

Board Finance & Audit Committee

Meeting Agenda
April 24th, 2025
5:00 – 6:30 pm
Regular Meeting

Join Zoom Meeting:

<https://us06web.zoom.us/j/88433086147?pwd=xzkYxKhjrBiFJOcLtTEkFj2fh1aMpa.1&from=addon>

Meeting ID: 884 3308 6147

Passcode: 821296

- I. Opening
 - a. Welcome and Call to Order
 - b. Roll Call
 - c. Approval: Meeting Agenda
RECOMMENDED ACTION: That the Committee approve the meeting agenda.
 - d. Approval: Meeting Minutes
RECOMMENDED ACTION: That the Committee approve the January regular meeting minutes.
- II. Public Comments
- III. Compliance Program Update
- IV. Insurance Update – Summary of Renewals
- V. FY25 Q1 Financials
- VI. Executive Session
RECOMMENDED ACTION: That the Committee enter into executive session to discuss:
 - Draft independent auditor’s report and financial statements for the year ended September 30, 2024 presented by Frank Miceli of Baker Tilly.
 - Matters pertaining to corporate strategy.
- VII. FY24 Audit Report
RECOMMENDED ACTION: That the Committee approve the Independent Audit Report for the year ended September 30, 2024 as presented by Baker Tilly.
- VIII. Adjournment