****

**Board Finance & Audit Committee**

Meeting Agenda

August 25, 2021

5:30 pm – 6:30 pm

Regular Meeting

ADD Zoom

1. Opening
   1. Roll Call
   2. Approval: Meeting Agenda

RECOMMENDED ACTION: That the Committee accept the meeting agenda.

* 1. Approval: Meeting Minutes

RECOMMENDED ACTION: That the Committee approve the June regular meeting minutes.

1. FY21 Milestone Update
2. Draft FY22 Budget
3. Adjournment