

Board Finance & Audit Committee

Meeting Agenda

February 9, 2022

5:00 pm – 6:30 pm

Regular Meeting

Join Zoom Meeting:

<https://zoom.us/j/93732805552?pwd=SHJnb3JhVDc0OU0x4WVV6MXhjRE90UT09>

Meeting ID: 93732805552

Passcode: Connie

- 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 August 2021 regular meeting minutes.
- II. Public Comments
- III. FY 21 Close Out and Audit Update
- IV. Insurance Update
- V. Finance & Audit Committee Charter
 - a. RECOMMENDED ACTION: That the committee entertain a motion from the floor regarding the Finance & Audit Committee Charter
- VI. Adjournment