

Board Finance & Audit Committee

Meeting Agenda

June 29, 2022

5:00 pm – 6:30 pm

Regular Meeting

Join Zoom Meeting:

<https://us06web.zoom.us/j/86923322359?pwd=WlNFT1RoWmNLMzB4SjcvYUFKYlV0QT09>

Meeting ID: 869 2332 2359

Passcode: Connie1!

- I. Opening
 - a. Welcome and Call To Order
 - b. Roll Call
 - c. Approval: Meeting Agenda
 - i. RECOMMENDED ACTION: That the Committee approve the meeting agenda.
 - d. Approval: Meeting Minutes
 - i. RECOMMENDED ACTION: That the Committee approve the March 2022 regular meeting minutes and April 2022 special meeting minutes
- II. Public Comments
- III. FYQ2 Financials
- IV. Connie Financial Policies
 - a. Procurement Policy
- V. Connie Budget Update
- VI. Adjournment