

## Board Finance & Audit Committee

Meeting Agenda

August 10, 2022

5:00 pm – 6:30 pm

Special Meeting

Join Zoom Meeting:

<https://us06web.zoom.us/j/83139666492?pwd=N2dxYWdvU1ROdkMwbWpCdnpJTHFnZz09>

Meeting ID: 831 3966 6492

Passcode: 575053

- 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.
- II. Public Comments
- III. Executive Session
  - i. RECOMMENDED ACTION: That the Committee enter into executive session to discuss corporate strategy pertaining to trade secrets.
- IV. Adjournment