

Board Finance & Audit Committee

Meeting Agenda
September 23, 2022
5:00 pm – 6:00 pm
Special Meeting

Join Zoom Meeting:

<https://us06web.zoom.us/j/83176927030?pwd=dGY4eDNqbEROT3ZqSmRPOWZMdlpyUT09&from=addon>

Meeting ID: 831 7692 7030

Passcode: 438593

I. Opening

- a. Welcome and Call To Order
- b. Roll Call
- c. Approval: Meeting Agenda

RECOMMENDED ACTION: That the Committee approve the meeting agenda.

II. Public Comments

III. FY22Q3 Financials and Form 990 Update

IV. FY23 Budget Overview

V. Contracts

RECOMMENDED ACTION: That the Committee entertain a motion from the floor regarding contract approvals.

VI. Adjournment