

Board Finance & Audit Committee

Meeting Agenda

February 23

5:00 pm – 6:30 pm

Regular Meeting

Join Zoom Meeting:

<https://us06web.zoom.us/j/86923322359?pwd=W1NFT1RoWmNLMzB4SjcvYUFKYlV0QT09>

Meeting ID: 869 2332 2359

Passcode: Connie1!

- 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 September 2022 regular meeting minutes.
- II. Public Comments
- III. Calendar
RECOMMENDED ACTION: That the Committee entertain a motion from the floor regarding calendar approval.
- IV. FY 22 Close Out and Audit Update
- V. Insurance Update
- VI. Executive Session
RECOMMENDED ACTION: That the committee enter into executive session to discuss personnel matters.
- VII. Adjournment