

Board Finance & Audit Committee

Meeting Agenda
June 16, 2023
1:30 pm – 3:00 pm
Special Meeting

Join Zoom Meeting:

<https://us06web.zoom.us/j/88975664145?pwd=THBCOVF3MkROYzJvdVprVWw0ZG84UT09&from=addon>

Meeting ID: 889 7566 4145

Passcode: 666960

- 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. Executive Session
RECOMMENDED ACTION: That the committee enter into an executive session to discuss:
 - Personnel Matters
 - Corporate Strategy
- IV. Adjournment