

Board Finance & Audit Committee

Meeting Agenda
August 31, 2023
5:00 pm – 6:30 pm
Regular Meeting

Join Zoom Meeting:

<https://us06web.zoom.us/j/81104071542?pwd=TDk0eVVMek9OK3dRUzdabkdLdlZqZz09&from=addon>

Meeting ID: 811 0407 1542

Passcode: 961220

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 April regular meeting minutes and June special meeting minutes.

II. Public Comments

III. FY23 Q2 & Q3 Financials and Form 990 Update

IV. FY24 Budget Overview

V. Executive Session

RECOMMENDED ACTION: That the Committee enter into executive session to discuss corporate strategy pertaining to trade secrets.

VI. Adjournment