

Board Finance & Audit Committee

Meeting Agenda
February 1, 2024
5:00 pm – 6:30 pm
Regular Meeting

Join Zoom Meeting:

<https://us06web.zoom.us/j/84215202760?pwd=T0hIOFBBeWJkcEJQY1RhU1NxS2gyQT09&from=addon>

Meeting ID: 842 1520 2760

Passcode: 168424

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 August regular meeting minutes.

II. Public Comments

III. 2024-2025 Meeting Schedule

IV. FY23 Financial Close Out and Audit Update

V. Insurance Update – Status of Renewals

VI. Executive Session

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

VII. Adjournment