



AGENDA

Finance/Audit Committee Meeting

March 6, 2024

12:00 noon GUC Board Room

Call to Order and Ascertain Quorum

[Committee Chair Lindsey Griffin]

Safety Brief

[Tony Cannon]

Acceptance of the Agenda

[Committee Chair Lindsey Griffin]

1. Approval of Minutes

[Committee Chair Lindsey Griffin]

October 24, 2023

2. End-of-Year Forecast/Draft Revenues and Expenditures Proposal for Upcoming Fiscal Year

[Tony Cannon]

3. Recommendation to Award Auditing Services Contract

[Jeff McCauley : Amanda Wall]

Adjournment