

AGENDA

Finance/Audit Committee Meeting

April 7, 2020 Telephonic Meeting-9:30 a.m.

Call to Order - Ascertain Quorum

[Committee Chair Parker Overton]

Ascertain Quorum with Roll Call [Amy Wade]

Acceptance of the Agenda

1. <u>Approval of Minutes</u> [Tony Cannon]

March 9, 2020

- 2. <u>Update on End-of-Year Forecast/Draft Revenue and Expenditure Proposal for</u> <u>Upcoming Year</u> [*Tony Cannon*]
- 3. <u>Preview of April 16, 2020 Agenda Items</u> [Tony Cannon]
 - a. Consideration of Agreement with the Town of Bethel regarding the Management and Maintenance of Water and Sanitary Sewer Systems
 - b. Consideration of Furniture Contract for the New Operations Center

Adjournment

[Committee Chair Parker Overton]