



# AGENDA

**Finance/Audit Committee Meeting**

March 7, 2023

12:00 noon GUC Board Room

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**Call to Order and Ascertain Quorum**

*[Committee Chair Peter Geiger]*

**Safety Brief**

*[Tony Cannon]*

**Acceptance of the Agenda**

*[Committee Chair Peter Geiger]*

1. Approval of Minutes

*[Committee Chair Peter Geiger]*

October 24, 2022

2. End-of-Year Forecast/Draft Revenue and Expenditure Proposal for Upcoming Year

*[Tony Cannon]*

3. Recommendation to Award Auditing Services Contract

*[Jeff McCauley]*

**Adjournment**