

AGENDA

Finance/Audit Committee Meeting

March 5, 2021 9:00 a.m. - Board Room and Virtual

Call to Order - Ascertain Quorum

[Committee Chair Tommy Stoughton]

Acceptance of the Agenda

[Committee Chair Tommy Stoughton]

Safety Brief

[Tony Cannon]

1. Approval of Minutes

[Committee Chair Tommy Stoughton]

October 21, 2020

- 2. <u>End-of-Year Forecast/Draft Revenue and Expenditure Proposal for Upcoming Year [Tony Cannon]</u>
- 3. <u>Recommendation to Award Auditing Services Contract</u> [*Jeff McCauley*]

Adjournment