

AGENDA

Finance/Audit Committee Meeting

March 9, 2020 Board Room-12:00 p.m.

Call to Order - Ascertain Quorum

Acceptance of the Agenda

Safety Brief

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

October 1, 2019

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

Adjournment