

## AGENDA

**Finance/Audit Committee Meeting** 

March 9, 2022 12:00 noon - Board Room

## Call to Order - Ascertain Quorum

[Committee Chair Peter Geiger]

## Acceptance of the Agenda

[Committee Chair Peter Geiger]

## Safety Brief

[Tony Cannon]

1. <u>Approval of Minutes</u> [Committee Chair Peter Geiger]

October 14, 2021

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

Adjournment