

AGENDA

Finance/Audit Committee Meeting

May 10, 2021 2:00 p.m. – Zoom Meeting

Call to Order

[Committee Chair Tommy Stoughton]

Roll Call and Ascertain Quorum

[Amy Wade]

Acceptance of the Agenda

[Committee Chair Tommy Stoughton]

1. <u>Approval of Minutes</u> [Committee Chair Tommy Stoughton]

March 5, 2021

2. Consideration of Adoption of Other Post Employment Benefits (OPEB)

Funding Policy

[Jeff McCauley]

Adjournment