

# AGENDA

**Finance/Audit Committee Meeting** 

October 1, 2019 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]

March 11, 2019

- 2. <u>Annual Review of Investment Policy</u> [*Jeff McCauley*]
- 3. <u>Annual FY 2018-19 Audit Update</u> [*Jeff McCauley*]

## Adjournment