



# AGENDA

## Finance/Audit Committee Meeting

October 14, 2021

12:00 noon GUC Board Room

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### **Call to Order and Ascertain Quorum**

*[Committee Chair Peter Geiger]*

### **Safety Brief**

*[Tony Cannon]*

### **Acceptance of the Agenda**

*[Committee Chair Peter Geiger]*

1. Approval of Minutes

*[Committee Chair Peter Geiger]*

June 1, 2021

2. Annual Review of Investment Policy

*[Jeff McCauley]*

3. Annual FY 2020-2021 Audit Update

*[Jeff McCauley]*

### **Adjournment**