



# AGENDA

## Finance/Audit Committee Meeting

October 24, 2022

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]*

March 9, 2022

2. Annual Review of Investment Policy

*[Jeff McCauley]*

3. Annual FY 2021-2022 Audit Update

*[Jeff McCauley]*

4. LNG Plant Expansion Master Plan Update

*[Anthony Miller]*

### Adjournment