



# AGENDA

**Finance/Audit Committee Meeting**

March 6, 2025

12:00 noon GUC Board Room

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

*[Committee Chair Dillon Godley]*

## **Safety Brief**

*[Tony Cannon]*

## **Acceptance of the Agenda**

*[Committee Chair Dillon Godley]*

### 1. Approval of Minutes

*[Committee Chair Dillon Godley]*

July 8, 2024

### 2. End-of-Year Projection/Draft Revenues and Expenditures Proposal for Upcoming Fiscal Year

*[Tony Cannon]*

### 3. Recommendation to Award Auditing Services Contract

*[Jeff McCauley : Amanda Wall]*

## **Adjournment**