

Board Finance & Audit Committee

Meeting Agenda

March 30, 2022

5:00 pm – 6:30 pm

Regular Meeting

Join Zoom Meeting:

<https://zoom.us/j/96254278878?pwd=SUt6QTlzcXBxdjM4VlhDWEZzQnJ6UT09>

Meeting ID: 962 5427 8878

Passcode: Connie

- I. Opening
- II. Welcome and Call To Order
- III. Roll Call
- IV. Approval: Meeting Agenda
 - RECOMMENDED ACTION: That the Committee approve the meeting agenda.
- V. Approval: Meeting Minutes
 - RECOMMENDED ACTION: That the Committee approve the February 2022 regular meeting minutes.
- VI. Public Comments
- VII. 2022 – 2023 Meeting Dates
 - RECOMMENDED ACTION: That the Committee approve the proposed 2022-2023 Finance & Audit Committee meeting dates.
- VIII. FY22 Q1 Financials
- IX. Insurance Updates
- X. Executive Session
 - RECOMMENDED ACTION: That the Board enter into executive session to discuss:
 - i. Draft independent auditor's report and financial statements for the year ended September 30, 2021 presented by Megan Budd and Frank Miceli of Marcum, LLP.
 - ii. Personnel matters
- XI. FY 21 Audit Report
 - RECOMMENDED ACTION: That the Board approve the Independent Audit Report of the Year Ended September 30, 2021 as presented by Marcum, LLP.
- XII. Adjournment