

## Board Finance & Audit Committee

Meeting Agenda  
September 23, 2022  
5:00 pm – 6:00 pm  
Special Meeting

Join Zoom Meeting:

<https://us06web.zoom.us/j/83176927030?pwd=dGY4eDNqbEROT3ZqSmRPOWZMdlpyUT09&from=addon>

Meeting ID: 831 7692 7030

Passcode: 438593

Meeting ID:

Passcode:

- I. Opening
  - a. Welcome and Call To Order
  - b. Roll Call
  - c. Approval: Meeting Agenda

RECOMMENDED ACTION: That the Committee approve the meeting agenda.

- II. Public Comments
- III. FY22Q3 Financials and Form 990 Update
- IV. FY23 Budget Overview
- V. Contracts

RECOMMENDED ACTION: That the Committee entertain a motion from the floor regarding contract approvals.

- VI. Adjournment