

AGENDA
SPECIAL FINANCE/AUDIT COMMITTEE
Virtual Meeting - Zoom
April 6, 2022 | 3:00 pm
COMMITTEE LIAISON: Gerardo Meza, Vice President of Finance

CONFLICT OF INTEREST

Board and Council members are reminded of conflict-of-interest provisions. In declaring a conflict, please refrain from voting or discussion and declare the following information: 1) Your name and position on the Board, 2) the nature of the conflict and 3) who will gain or lose as a result of the conflict. Please also fill out form 8B prior to the meeting whether you are able to attend the meeting if you have a conflict with any agenda items.

Quorum is established by having:

- The Council Chair or Co-Chair and two appointed members present or 2/3 of the appointed members present (4)
- **Finance/Audit Committee Members Include:** Sherry Sapp (Chair), David McCraw, David Sorg, Adil Khan, Huston Tripp

WELCOME & INTRODUCTIONS**Sherry Sapp, Chair****APPROVAL OF MINUTES**

Recommendation: Approval of Finance/Audit Committee Minutes for February 2, 2022

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OLD BUSINESS: N/A**COMMITTEE EDUCATION:** N/A**NEW BUSINESS**

Recommendation: Approval of Selected Audit Firm for 2022

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