

**AGENDA**  
**FINANCE/AUDIT COMMITTEE**  
Circle B Bar Reserve | 4399 Winter Lake Rd, Lakeland  
May 5, 2022 | 8:35 am  
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 April 6, 2022

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**OLD BUSINESS:** N/A**COMMITTEE EDUCATION:** N/A**NEW BUSINESS:****Report:** Budget Variance Detailed, Summary & Comments for 2<sup>nd</sup> Quarter of PY2021

Pages 3-5

**Report:** Unrestricted Funds Report 3<sup>rd</sup> Quarter of PY2021

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**Report:** Related Party Transactions 3<sup>rd</sup> Quarter of PY2021

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**Report:** Taylor, Hall, Miller & Parker, P.A. Monitoring Report – March 2022

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**ADJOURN**