

**Agenda**  
**Finance/Audit Committee**  
**Virtual Meeting – Zoom**  
**August 7, 2024 | 3:00 p.m.**

**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 item.

**Quorum** is established by having the Chair or Co-Chair and two appointed members present or 2/3 of the appointed members present (3)

**Council Members:** Karen Case (Chair), Gary Clark, David McCraw, Adil Khan, Scott Dimmick

## WELCOME & INTRODUCTIONS

### APPROVAL OF MINUTES

**Recommendation:** Approval of Finance/Audit Committee Minutes for May 1, 2024

Pages 2-3

**OLD BUSINESS:** N/A

**COMMITTEE EDUCATION:** N/A

### NEW BUSINESS

**Recommendation:** Approve Final Budget for PY 2024-2025

Pages 4-5

**Report:** Budget Variance Detailed, Summary, & Comments 4<sup>th</sup> Quarter of PY 2023-2024

Pages 6-8

**Report:** Earmark Report 4<sup>th</sup> Quarter of PY 2023-2024

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**Report:** Grant Summary Report 4<sup>th</sup> Quarter of PY 2023-2024

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**Report:** Unrestricted Funds Report 4<sup>th</sup> Quarter of PY 2023-2024

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**Report:** Related Party Transactions 4<sup>th</sup> Quarter of PY 2023-2024

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**Report:** Taylor, Hall, Miller, & Parker, P.A. Monitoring Report Summary – June 2024

Pages 13-14

**ADJOURN**

