

Agenda
Finance/Audit Committee
Virtual Meeting – Zoom
February 1, 2023 | 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: Scott Dimmick (Chair), Gary Clark, David McCraw, Adil Khan

WELCOME & INTRODUCTIONS

APPROVAL OF MINUTES

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

OLD BUSINESS: N/A

COMMITTEE EDUCATION: N/A

NEW BUSINESS

Recommendation: Approve Budget for Summer Youth Internship Program

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Report: Budget Variance Detailed, Summary, & Comments 2nd Quarter of PY2022

Pages 5-7

Report: Unrestricted Funds Report 2nd Quarter of PY2022

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Report: Related Party Transactions 2nd Quarter of PY2022

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Report: Taylor, Hall, Miller, & Parker, P.A. Monitoring Report Summary – December 2022

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