



## FINANCE & AUDIT COMMITTEE AGENDA

Friday, March 22, 2024  
9-10:30 a.m.

Join Zoom Meeting:

<https://us06web.zoom.us/j/87886902602?pwd=OwjHj5HtDRvmwgmTS4mnlI3qUk25FC.1>

Call-in: 1-929-205-6099

Meeting ID: 878 8690 2602

Passcode: 873717

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|---|--------------------|
| 1. Welcome & Call to Order                                    | John Scott         |
| a. Attendance by Roll Call                                    | Stephanie Oliveras |
| b. Acknowledgement of Public Members                          | John Scott         |
| 2. Review & Approval of the January 26, 2024 Meeting Minutes  | John Scott         |
| 3. Review & Approval of the February 23, 2024 Meeting Minutes | John Scott         |
| 4. Contribution Rate Discussion                               | Erin Choquette     |
| 5. Review of the Draft Budget Fiscal Year 2024-2025           | Dave Marcone       |
| 6. Budget Review of Spending to Date                          | Dave Marcone       |
| 7. Old Business   | John Scott         |
| 8. New Business   | John Scott         |
| 9. Adjournment  | John Scott         |