



## FINANCE & AUDIT COMMITTEE AGENDA

Friday, January 26, 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                                     | Holly Williams     |
| a. Attendance by Roll Call                                     | Stephanie Oliveras |
| b. Acknowledgement of Public Members                           | Holly Williams     |
| 2. Review & Approval of the December 19, 2023, Meeting Minutes | Holly Williams     |
| 3. Budget Review of Spending to Date                           | Dave Marcone       |
| 4. Old Business  | Holly Williams     |
| 5. New Business  | Holly Williams     |
| 6. Adjournment   | Holly Williams     |