



FINANCE & AUDIT COMMITTEE AGENDA

Friday, July 26, 2024
9-10:30 a.m.

Join Zoom Meeting:

<https://us06web.zoom.us/j/87886902602?pwd=OwjHj5HtDRvmwgmTS4mnll3qUk25FC.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 June 28, 2024, Meeting Minutes | Holly Williams |
| 3. Presentation of the Annual Actuarial Analysis | Spring Consulting Group |
| 4. Update on Finance and Accounting Policies | Dave Marcone |
| 5. Budget Review of Spending to Date | Dave Marcone |
| 6. Old Business | Holly Williams |
| 7. New Business | Holly Williams |
| 8. Adjournment | Holly Williams |