



## FINANCE & AUDIT COMMITTEE AGENDA

Thursday, September 5, 2024  
10-11:00 a.m.

Join Zoom Meeting:

<https://us06web.zoom.us/j/85732659443?pwd=UUFLIVb269I4maeS31bcmLEadOjgBs.1>

Call-in: 1-929-205-6099  
Meeting ID: 857 3265 9443  
Passcode: 210396

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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. Review & Approval of the July 26, 2024, Meeting Minutes | Holly Williams     |
| 4. Contribution Rate Update                                | Erin Choquette     |
| 5. Budget Review of Spending to Date                       | Dave Marcone       |
| 6. Old Business                                            | Holly Williams     |
| 7. New Business                                            | Holly Williams     |
| 8. Adjournment                                             | Holly Williams     |