



## FINANCE & AUDIT COMMITTEE AGENDA

Tuesday, December 19, 2023  
9-10:30 a.m.

Join Zoom Meeting:

<https://us06web.zoom.us/j/87613754554?pwd=OEd4bjFzSHQzWFZnS3RZVU5rM0YrZz09>

Call-in: 1-929-205-6099  
Meeting ID: 876 1375 4554  
Passcode: 367731

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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 November 17, 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     |