



FINANCE & AUDIT COMMITTEE AGENDA

Friday, January 24, 2025
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 | Amber Forrest |
| b. Acknowledgement of Public Members | Holly Williams |
| 2. Review & Approval of the November 22, 2024, Meeting Minutes | Holly Williams |
| 3. Review & Approval of the December 20, 2024, Meeting Minutes | Holly Williams |
| 4. Discussion and Vote on the Duration and Frequency of Meetings | Holly Williams |
| 5. Budget Review of Spending to Date | Dave Marcone |
| 6. Actuary RFP | Dave Marcone |
| 7. Old Business | Holly Williams |
| 8. New Business | Holly Williams |
| 9. Adjournment | Holly Williams |