



## **BOARD OF DIRECTORS**

Finance Committee

February 13, 2023

1:00 p.m.

Zoom

Meeting ID: 961 8368 5834

Passcode: 459896

### **AGENDA**

- |  |                 |
|--|-----------------|
| I. * <u>Call to Order</u>  | Terrano         |
| II. * <u>Approval of Agenda</u>                                    | Terrano         |
| III. * <u>Approval of January 23, 2023 Minutes</u>                 | Terrano         |
| IV. <u>Executive Director's Report</u>                             | Abbassi         |
| V. <u>Communications Board Financial Statements</u><br>A. December | Baker           |
| VI. <u>Action/Discussion Items</u>                                 |                 |
| * A. Infrastructure Capital Expenditure                            | Mehdian         |
| * B. FY 23-24 Budget Assumptions                                   | Abbassi & Baker |

\* Action Item  
Discussion Item  
# Consent Item

*Committee Members: Pouria Abbassi / Donna Baker / Muratkhan Abdirash / Octavio Navarro / Julia Terrano / Scott Monatlik / Live Maluia / Daniel Neuhauser*