



## **BOARD OF DIRECTORS**

Finance Committee

March 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 February 13, 2023 Minutes</u> | Terrano       |
| IV. <u>Executive Director's Report</u>              | Abbassi       |
| V. <u>Communications Board Financial Statements</u> | Baker         |
| A. January  |               |
| VI. <u>Action/Discussion Items</u>                  |               |
| A. Internal Draft Audit – Human Resources           | Moyer         |
| B. ERC Presentation                                 | Moyer & 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*