



BOARD OF DIRECTORS

Finance Committee

August 22, 2022

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>Executive Director's Report</u> | Abbassi |
| IV. <u>Services and Enterprises Financial Statements</u>
A. Financial Update | Abbassi/Baker |
| V. <u>Communications Board</u>
A. June 2022 Financial Statements | Abbassi/Baker |
| VI. <u>Action/Discussion Items</u>
* A. Wells Fargo Corporate Credit Card
* B. Executive Session | Baker
Holmes/Moyer |

* Action Item
Discussion Item
Consent Item

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