



BOARD OF DIRECTORS

Finance Committee

September 26, 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>Approval of August 22, 2022 Minutes</u> | Terrano |
| IV. <u>External Auditor's Plan/Report</u> | KPMG |
| V. <u>Executive Director's Report</u> | Abbassi |
| VI. <u>Services and Enterprises Financial Statements</u>
A. Financial Update | Abbassi/Baker |
| VII. <u>Communications Board</u>
A. July 2022 Financial Statements | Abbassi/Baker |
| VIII. <u>Action/Discussion Items</u>
A. Executive Session | Moyer/Holmes |

* Action Item
Discussion Item
Consent Item

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