



BOARD OF DIRECTORS

Finance Committee

October 24, 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 September 26, 2022 Minutes</u> | Terrano |
| IV. <u>Executive Director's Report</u> | Abbassi |
| V. <u>Comm. Board Financial Statements</u>
A. August | Baker |
| VI. <u>Action/Discussion Items</u> | |
| * A. State Budget – Capital Project Expenditure | Donato |
| * B. 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