



## Board Finance Committee Agenda

October 25, 2021, 5:00 p.m.

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Conference ID: 644 208 056#

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### Agenda

1.	Call to order	Rod Place	<b>1 min</b>
2.	Approval of Minutes from 9/27/21	* Rod Place	<b>1 min</b>
3.	Introductions	Rod Place	<b>1 min</b>
4.	Presentation of Financials	Kris Zuniga	<b>20 mins</b>
5.	Status of 2020 & 2021 Audits	Kris Zuniga	<b>1 min</b>
6.	Finance Committee Structure for 2021-22	Rod Place	<b>10 min</b>
	a. Committee Schedule (date, time, length, etc.)		
	b. Committee Structure (chair, members)		
7.	Adjournment	Rod Place	<b>1 min</b>

**\* Action Item**

Next Meeting: November 29, 2021 at 5:00 p.m.

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