

Please be reminded pursuant to Section 3 of Article X of the Bylaws, no member of the Board shall cast a vote on any matter on which he or she has a conflict of interest as defined by federal or state law. Upon discovery of an actual or potential conflict of interest, the Board Member shall promptly disclose the actual or potential conflict of interest, promptly file a written statement of disqualification, shall withdraw from any further participation in the transaction involved, and shall abstain from voting on the matter. In the event of such disclosure or abstention, Article IX Section 3 shall govern the voting requirements on such matter.

Audit Finance Committee Meeting Agenda

January 13, 2022 – 9:00 a.m.

Join the meeting via Microsoft Teams

Committee Members

Turner Arbour, Mark Barry, Mark Earl, Joelle Neri, Lex Smith

Call to order Mark Barry, Chair

Public Comments

No requests from the public were received during the allotted time published in the Public Notice.

Action Items

1. Meeting Minutes (Mark Barry).....Page 2
2. Procurement Thresholds (Theresa Miner)Page 5

Information Items

1. Financial Reports (Theresa Miner).....Page 15
2. RFP for Auditing Services (Theresa Miner)Page 20

Discussion Items

1. Board Member Recruitment (Jerome Salatino).....Page 29

Chair Comments

CEO Comments

Adjournment

