

Audit & Finance Committee Meeting

Monday, May 30, 2024 – 6:00 PM

Zoom Meeting

<https://us02web.zoom.us/j/81852262058?pwd=aHExTEMycTZoK0RGaTFYcEZWVGhLZz09>

Call-in phone number: (305)224-1968

Meeting ID: 818 5226 2058

Passcode: 806667

AGENDA

- | | | | |
|---------------|--|------------------------------------|----------------|
| | 1. Welcome and Call to Order | Alfred Mae Drakeford, Chair | |
| | 2. Invocation and Pledge of Allegiance | Alfred Mae Drakeford, Chair | |
| | 3. Determination of Quorum | Alfred Mae Drakeford, Chair | |
| MOTION | 4. Adoption of Agenda | Alfred Mae Drakeford, Chair | |
| MOTION | 5. Approval of Previous Meeting Minutes
May 20, 2024 meeting | Alfred Mae Drakeford, Chair | <i>Encl. 1</i> |
| MOTION | 6. Discussion & Recommendation of Budget Proposals
FY 2023-2024 Budget Amendment | Rachel Katorkas, Finance Dir. | <i>Encl. 2</i> |
| MOTION | FY 2024-2025 Budget | | <i>Encl. 3</i> |
| | 7. Executive Director's Report | Dennis Cyphers, Executive Director | |
| | 8. Chairman's Remarks | Alfred Mae Drakeford, Chair | |
| MOTION | 9. Adjourn | Alfred Mae Drakeford, Chair | |

Upcoming Meetings:

none currently scheduled