



Audit & Finance Committee Meeting

Wednesday, February 2, 2022 – 5:00 PM

Zoom Meeting

<https://us02web.zoom.us/j/87001323228?pwd=aG1JRERaR1Aven9VNEFWMW9DSE8xUT09>

Call-in phone number: (646)558-8656

Meeting ID: 870 0132 3228

Passcode: 055962

AGENDA

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|---------------|--|--|
| | 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 December 1, 2021 meeting | Alfred Mae Drakeford, Chair <i>Encl. 1</i> |
| MOTION | 6. Membership Dues Request for FY22-23 | Rachel Katorkas <i>Encl. 2</i> |
| INFO | 7. Staff Briefing a. Update on vehicle purchase and sale b. Update on status of audit and budget proposals c. Review of Finance Report for Dec. 2021 | Rachel Katorkas <i>Encl. 3</i> |
| | 8. Other Business | Alfred Mae Drakeford, Chair |
| MOTION | 9. Adjourn | Alfred Mae Drakeford, Chair |

Upcoming Meetings:

March 9, 2022, at 5:00pm

March 30, 2022, at 5:00pm

June 1, 2022, at 5:00pm