

Audit & Finance Committee Meeting

Wednesday, March 9, 2022 – 5:00 PM

Zoom Meeting

<https://us02web.zoom.us/j/83828413413?pwd=NDFTclJMMnNnZnU1VmZxU0M1bmNPQT09>

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

Meeting ID: 838 2841 3413

Passcode: 022917

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
February 2, 2022 meeting | Alfred Mae Drakeford, Chair <i>Encl. 1</i> |
| INFO | 6. Presentation of Budget Proposals
FY 2021-2022 Budget Amendment
FY 2022-2023 Budget | Rachel Katorkas
<i>Encl. 2</i>
<i>Encl. 3</i> |
| | 7. Other Business
none | Alfred Mae Drakeford, Chair |
| MOTION | 8. Adjourn | Alfred Mae Drakeford, Chair |

Upcoming Meetings:

March 30, 2022, at 5:00pm

June 1, 2022, at 5:00pm