



## Audit & Finance Committee Meeting

Thursday, February 1, 2024 – 11:00 AM

### Zoom Meeting

<https://us02web.zoom.us/j/87494365479?pwd=SUQ0RUtZdGQ4OWhYRVE3Q0RaclptUT09>

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

Meeting ID: 874 9436 5479

Passcode: 265240

### 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<br>November 30, 2023 meeting | Alfred Mae Drakeford, Chair<br><i>Encl. 1</i>        |
| MOTION | 6. Membership Dues Request for FY24-25                               | Dennis Cyphers, Executive Director<br><i>Encl. 2</i> |
|        | 7. Finance Director's Report   | Rachel Katorkas, Finance Director                    |
|        | 8. Chairman's Remarks  | Alfred Mae Drakeford, Chair                          |
| MOTION | 9. Adjourn   | Alfred Mae Drakeford, Chair                          |

#### Upcoming Meetings:

none currently scheduled