



Audit & Finance Committee Meeting

Wednesday, February 1, 2023 – 5:00 PM

Zoom Meeting

<https://us02web.zoom.us/j/83165562448?pwd=K1BJOGJxZXpQd0hVM0Q0QUhrYm5QZz09>

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

Meeting ID: 831 6556 2448

Passcode: 377357

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
June 1, 2022 meeting | Alfred Mae Drakeford, Chair | <i>Encl. 1</i> |
| MOTION | 6. Membership Dues Request for FY23-24 | Dennis Cyphers, Executive Director | <i>Encl. 2</i> |
| | 7. Executive Director's Update | Dennis Cyphers, Executive Director | |
| | 8. Chairman's Remarks | Alfred Mae Drakeford, Chair | |
| MOTION | 9. Adjourn | Alfred Mae Drakeford, Chair | |

Upcoming Meetings:

none currently scheduled