

## Audit & Finance Committee Meeting

Monday, May 20, 2024 – 6:00 PM

### Zoom Meeting

<https://us02web.zoom.us/j/84821058973?pwd=M2FpekJlZ3VoT09DbjhubThEY29RZz09>

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

Meeting ID: 848 2105 8973

Passcode: &%@kc2L!

### AGENDA

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

#### Upcoming Meetings:

May 30, 2024 at 6:00pm