

## Audit & Finance Committee Meeting

Wednesday, May 28, 2025 – 12:00 PM

### Zoom Meeting

<https://us02web.zoom.us/j/86184172928?pwd=bQimULhaeFYbIV4tMaeefQdAFgGz65.1>

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

Meeting ID: 861 8417 2928

Passcode: 403633

## 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    |                |
| 4. Adoption of Agenda                    | <b>MOTION</b> | Alfred Mae Drakeford, Chair    | <i>Encl. 1</i> |
| 5. Approval of Previous Meeting Minutes  | <b>MOTION</b> | Alfred Mae Drakeford, Chair    | <i>Encl. 2</i> |
| a. January 30, 2025 meeting              |               |                                |                |
| 6. FY 2024-25 Budget Amendment           | <b>MOTION</b> | Dennis Cyphers, Executive Dir. | <i>Encl. 3</i> |
| a. Approval of FY 24-25 Budget Amendment |               |                                |                |
| 7. FY 2025-26 Proposed Budget            | <b>MOTION</b> | Dennis Cyphers, Executive Dir. | <i>Encl. 3</i> |
| a. Approval of FY 25-26 Budget           |               |                                |                |
| 8. Executive Director's Report           |               | Dennis Cyphers, Executive Dir. |                |
| 9. Chairman's Remarks                    |               | Alfred Mae Drakeford, Chair    |                |
| 10. Adjourn                              | <b>MOTION</b> | Alfred Mae Drakeford, Chair    |                |

Upcoming Meetings: none currently scheduled