

Finance/Audit Committee Meeting

via zoom/telephone/in person

@12:15 PM

Tuesday, January 13, 2025

Agenda

- Roll Call/quorum check
- Call to Order
- Moment of Silence
- Approval of Previous Minutes (December 2025)
- Finance Report
- Captive Health Insurance
- Audit RFP Update
- Old Business
- New Business
- Adjournment