

**Audit & Finance Committee Meeting**  
**January 9<sup>th</sup>, 2025**  
**8:00 A.M.**

- **Jeff Lord**, Chair • **Patricia Kennedy**, Vice Chair • **Craig Gelbsman** • **Andrew Marietta** • **Tom Armao** • **Cheryl Robinson** • **David Rowley** • **Tim Johnson**
  - **Blake Elliott**

**Jody Zakrevsky**, CEO • **Meaghan Remillard**, Director of Finance and Administration  
**Jordan Allen**, Administrative Assistant • **Joseph Scott**, Bond Counsel  
**Kurt Schulte**, Agency Counsel

1. Chair's Comments
2. Review of Financials
3. New and Unfinished Business