## Audit & Finance Committee Meeting April 11<sup>th</sup>, 2024 8:00 A.M.

Jeff Lord, Chair • Patricia Kennedy, Vice Chair • Craig Gelbsman • Andrew Marietta • Tom Armao • Cheryl Robinson • David Rowley • James Seward

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

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