## Audit & Finance Committee Meeting July 13<sup>th</sup>, 2023 8:00 A.M.

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

Jody Zakrevsky, CEO • Meaghan Marino, Director of Finance and Administration Tammy Graves, Marketing Coordinator • Nasim Vargha, Administrative Assistant • Victoria Spina, Marketing Intern • Joseph Scott, Bond Counsel • Kurt Schulte, Agency Counsel

- 1. Chairman's Comments
- 2. Approval of June 8th Audit & Finance Committee Minutes
- 3. Payment of Bills
- 4. Review of Financials
- 5. New and Unfinished Business
  - o Foothills