

Audit & Finance Committee Meeting
August 8th, 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

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
 - Ioxus - rear building repair estimate \$8,600 JMS Contracting
 - Ioxus - loading dock replacement \$8,700 (Concrete Worx);
\$8,850 (Patriot Masonry)
 - Apple Converting - renewing lease
 - Retirement options