

**Audit & Finance Committee Meeting**  
**November 14<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 • Tim Johnson**

**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