

**Audit & Finance Committee Meeting**  
**February 8<sup>th</sup>, 2024**  
**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 •  
Joseph Scott, Bond Counsel • Kurt Schulte, Agency Counsel**

1. Chair's Comments
2. Review of Financials
3. New and Unfinished Business
  - 2023 Audit