

**Audit & Finance Committee Meeting
August 9, 2018
8:00 A.M.**

**Jeffrey Lord, Chair • Craig Gelbsman, Vice Chair • Patricia Kennedy
Richmond Hulse • Jeff Joyner • Tom Armao • Cheryl Robinson • Andrew Marietta**

**Jody Zakrevsky, CEO • Joseph Scott, Bond Counsel • Kurt Schulte, Counsel • Meaghan
Marino, Administrative Director**

1. Chairman's Comments
2. Payment of Bills
3. Review of Financials
4. Bassett/Templeton Foundation Bond Refinancing
5. 2019 Budget Preparation
6. Other