

**Audit & Finance Committee Meeting  
October 11, 2018  
8:00 A.M.**

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

**Jody Zakrevsky, CEO • Meaghan Marino, Director of Finance and Administration  
Joseph Scott, Bond Counsel • Kurt Schulte, Agency Counsel**

1. Chairman's Comments
2. Approval of September Audit & Finance Committee Minutes
3. Payment of Bills
4. Review of Financials
5. Other