

Audit & Finance Committee Meeting
February 14, 2019
8:00 A.M.

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

**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 January 10th Audit & Finance and Governance Minutes
3. Payment of Bills
4. Review of Financials
5. Intern for the Agency
6. Executive Session (if needed)