

Audit & Finance Committee Meeting
August 8, 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 July 11th Audit & Finance Meeting Minutes
3. Payment of Bills
4. Review of Financials
5. New and Unfinished Business
 - CD Maturing 8/27/2019
 - Tied Ladder Investment Proposals
 - 2020 Budget
 - County Budget Request