

**Audit & Finance Committee Meeting  
September 12, 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 August 8<sup>th</sup> Audit & Finance Meeting Minutes & August 8<sup>th</sup> Governance Meeting Minutes
3. Payment of Bills
4. Review of Financials
5. New and Unfinished Business