

**Audit & Finance Committee Meeting**  
**January 14<sup>th</sup>, 2021**  
**8:00 A.M.**

**Jeff Lord, Chair • Craig Gelbsman, Vice Chair • Patricia Kennedy • Andrew Marietta**  
**Jeff Joyner • Tom Armao • Cheryl Robinson • David Rowley • Joshua Edmonds**

**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 December 3<sup>rd</sup> Audit & Finance Committee Minutes
3. Payment of Bills
4. Review of Financials
5. New and Unfinished Business
  - Temporary Increase in Healthcare Coverage for Director of Finance and Administration