

**Audit & Finance Committee Meeting**  
**June 10<sup>th</sup>, 2021**  
**8:00 A.M.**

**Jeff Lord, Chair • Craig Gelbsman, Vice Chair • Patricia Kennedy • Andrew Marietta  
Joshua Edmonds • 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 May 13<sup>th</sup> Audit & Finance Committee Minutes
3. Payment of Bills
4. Review of Financials
5. New and Unfinished Business
  - Creation of 501c3 - \$6,000-10,000 for Innovation/Acceleration Center