

Audit & Finance Committee Meeting
January 13th, 2022
8:00 A.M.

Jeff Lord, Chair • Craig Gelbsman, Vice Chair • Patricia Kennedy • Andrew Marietta
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 December 9th Audit & Finance Committee Minutes
3. Payment of Bills
4. Review of Financials
5. New and Unfinished Business
 - 2021 Surplus of \$148,000
 - County 2022 Appropriation
 - 2022 Financial Audit - MMS
 - BST Fee Increase
 - Klugo Annual Fee
 - Rural Innovation Stronger Economy Grant