

Please be reminded pursuant to Section 3 of Article XIII of the Bylaws, no member of the Board shall cast a vote on any matter on which he or she has a conflict of interest as defined by federal or state law. Upon discovery of an actual or potential conflict of interest, the Board Member shall promptly disclose the actual or potential conflict of interest, promptly file a written statement of disqualification, shall withdraw from any further participation in the transaction involved, and shall abstain from voting on the matter. In the event of such disclosure or abstention, Article XII Section 3 shall govern the voting requirements on such matter.

Audit Finance Committee Meeting

April 23, 2020 – 9.00 a.m.

Location: Teleconference

Dial in: 1.800.750.4065 **Participant Code:** 7701773#

Committee Members

Mark Barry, Mark Earl, Ken Minter, Joelle Neri, Lex Smith

Call to orderMark Barry, Chair

Public Comments

Any person wishing to speak before the Audit Finance Committee must complete the Public Comment Card prior to the start of the meeting. All comments will be limited to three minutes.

Action Items:

1. Approval of Minutes from February 18, 2020 Meeting (Mark Barry)Pages 1-4
2. Approval of Planning Budget FY 2020-2021 (Theresa Miner)Pages 5-10
3. Extension of Audit Terms (Theresa Miner)Page 11

Information Items

1. Statement of Revenues and Expenditures (Theresa Miner).....Pages 12-13

Committee Chair Comments

CEO Comments

Adjournment

