



**FINANCE & AUDIT COMMITTEE AGENDA**  
**Friday, October 22, 2021**  
**9-10:30 a.m.**

Join Zoom Meeting

<https://zoom.us/j/96306757406?pwd=VER1YURiaUlwMTZ2UUJ1SkQwekpLQT09>

Meeting ID: 963 0675 7406

Passcode: 327197

One tap mobile

+19292056099,,96306757406# US (New York)

1. Call to Order & Welcome Paul Potamianos  
Roll Call Amber Forrest  
Acknowledgement of Public Members Paul Potamianos
  
2. Review and approve the [September 24, 2021 meeting minutes](#) Paul Potamianos
  
3. Presentation of Audited Financial Statements for the period end June 30, 2021 Marcum, LLP
  
4. Presentation of findings of the updated actuarial analysis IWPR and WildFig Partners
  
5. Budget Review of Spending to Date Loc Pho
  
6. Old Business Paul Potamianos
  
7. New Business Andrea Barton Reeves
  
8. Adjourn Paul Potamianos

