

Audit and Finance Committee Meeting Agenda
October 23, 2019 – 11:00 am

Committee Members:

DuWayne Gregory – Chair
Jason Smagin – Member
Natalie Wright - Member

- I. Call to Order**
- II. Public Portion**
- III. New Business**
 - a. Review and approve minutes:**
 - i. Audit and Finance Committee – August 14, 2019 Committee Meeting – Exhibit A**
 - b. Presentation by Brian Petersen, CPA – AVZ – FY2020 Proposed Budget**
 - c. Committee Action:**
Resolution 2019-27 – Adopting FY2020 Budget
 - d. Next Steps – Next Committee Meeting to be Scheduled in 2020**
- IV. Old Business - None**
- V. Adjourn**