

## NOTICE

### Audit & Finance Committee Meeting Agenda

**Monday, March 21, 2022  
3:00pm**

**Important Notice:** *This meeting will be held remotely via video-conference.*

On Monday March 21, 2022 at 3:00 PM, the Audit & Finance Committee members will meet via video-conference. The public is afforded to listen to this meeting utilizing the information listed below:

#### **Audit & Finance Committee Meeting:**

<https://us02web.zoom.us/j/83651065046?pwd=VmxsTmQ2aUJlS3krK1RWVDRmR0F5QT09>

Meeting ID: 836 5106 5046

Passcode: 033497

Or One tap mobile:

+13462487799,,83651065046#,,\*033497# US (Houston)

+12532158782,,83651065046#,,\*033497# US (Tacoma)

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 253 215 8782 or +1 669 900 9128 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592

Webinar ID: 836 5106 5046

Passcode: 033497

International numbers available: <https://us02web.zoom.us/j/83651065046?pwd=VmxsTmQ2aUJlS3krK1RWVDRmR0F5QT09>

### Agenda

- I. Approval of Minutes from September 20, 2021 meeting
- II. Discuss Draft Comprehensive Annual Financial Report & Audit
- III. Fraud Hotline Update
- IV. Any other business items
- V. Set date and agenda for next audit and finance committee meeting and discuss potential agenda items for future meetings
- VI. Adjourn

*I, the undersigned authority, do hereby certify that this Notice was posted online. This said Notice was posted on the following date and time: **Wednesday, March 16, 2022 by 5:00pm**, and remained so posted at least two hours after said training was convened.*

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**Tracy L. Cormier, Managing Director Financial Services**