

AGENDA
FINANCE AND CAPITAL COMMITTEE CALENDAR

Trustee: _____ I make a motion.

Chair: Do I have a second? Seconded by **Trustee** _____.

Chair: Is there any discussion? If not, all in favor say “aye,” all opposed say, “nay.” Any abstentions?

Motion carried - For _____ *Against* _____ *Abstention* _____

6) Updates

- a. Financial Audit - CLA**
- b. HEERF Grants**
- c. County Audit**

Respectfully submitted,

Julio Izquierdo
Vice President of Finance & Administration