



Regular Meeting of the Finance & Audit Advisory Committees

9:00am Thursday, September 17, 2020

Via Zoom <https://us02web.zoom.us/j/82553721483>

Meeting ID: 825 5372 1483

AGENDA

1. Call to order
2. Public comment
3. Action to approve the July 23, 2020 meeting minutes of the Committees
4. Since We Last Met & Updates
 - Personnel changes
 - Union Square Park services agreement
 - Legal updates
 - Holidays
 - Admin Office search update
5. Audit Review – Led by Marcum
 - Audit Report
 - Audit Committee Letter

Action: To make Recommendation to the Board of Directors to Approve 19-20 Audit Report
6. Action to Accept the Unaudited Financial Reports of August 31, 2020 for recommendation to the Board of Directors
7. Next meetings & events
 - Board Meeting (Annual Meeting) September 24, 2020 at 9:00am
 - Executive Committee October 22, 2020 at 9:00am
 - Finance & Audit Committee next meeting November 12, 2020 at 9:00am.
8. Adjournment