



**Finance Committee
Committee Meeting Agenda
August 31, 2021
3:00 PM
Online Meeting**

1. Zoom Meeting Information

Due to extreme circumstances regarding the COVID-19 pandemic, this meeting will be held online only. Members of the public may access live audio and/or video at the following link:

<https://us02web.zoom.us/j/81944783216>

Meeting ID: 819 4478 3216

2. Call to Order

3. Roll Call

4. Approval of Agenda

5. Approval of Minutes

Approval of June 22, 2021 Finance Committee Meeting Minutes

6. Reports

Chairperson

Audit Committee

Pension Board

Council Liaison

Staff

7. Unfinished Business

8. New Business

Nominate Audit Committee

Nominate Employee Pension Board

Nominate Facilities Task Force

Fourth Quarter Financial Report

9. Other Business



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FY22 Meeting Schedule

10. Public Comments

11. Adjourn