

Board of Trustees Fiscal Committee

Meeting Date/Time: 11/12/2021 at 11:00am in the

Robert Michael Sdao Memorial Board Room

And

Live Stream

Agenda

1. Roll Call
2. Fiscal Committee Meeting Minutes (motion) (attached)
3. Bonadio & Co. Audit discussion (attached)
4. Financials through Sept-21
5. Action items
6. Adjourn

Respectfully,

Wayne Lynch

VP of Administration