

## FINANCE COMMITTEE MEETING

Zoom

March 22, 2022

Time: 12:45 p.m.

- 1. Call meeting to order
- 2. Approval of Minutes of October 14, 2021
- 3. Review Fee Schedule
- 4. Review Finance Committee Charter
- 5. Review Policies and Procedures
  - a. Investment and Deposit Policy Change
  - b. Disposition of Property Policy
  - c. Procurement Policy
- 6. Discussion of Finance Committee Self-Evaluation
- 7. Other Business
- 8. Adjournment