

AGENDA FOR SUB-COMMITTEE MEETING

AUDIT AND BUDGET – Commissioners Peterson, Shannon and Freymiller

Monday, May 4, 2020

9:00 a.m.

This Virtual Meeting will be held via **video teleconference**.

1. Item No. 60 - Proposed Bid Openings – Mr. Hackney

- a) Final July, 2020 Proposed Bid Opening
- b) Tentative August, 2020 Proposed Bid Opening
- c) Tentative September, 2020 Proposed Bid Opening

2. Item No. 62 - Director's Report – Mr. Gatz

Information Only: No Commission action required.

Presentation on Financial Reports – Ms. Hilmes

Presentation on Operations Review & Evaluation Activities – Ms. Lowe

Presentation on External Audits – Ms. Sullivan