

AGENDA FOR SUB-COMMITTEE MEETING

AUDIT AND BUDGET – Commissioners Peterson, Shannon and Freymiller

DATE: Monday, May 3, 2021

TIME: 9:00 a.m.

PLACE: Teleconference Only

1. Item No. 66- Proposed Bid Openings – Mr. Hackney, Project Funding Manager

- a) Final July, 2021 Proposed Bid Opening
- b) Tentative August, 2021 Proposed Bid Opening
- c) Tentative September, 2021 Proposed Bid Opening

2. Item No. 68 - I-35/9W Presentation – Mr. Gatz

3. Item No. 71 - 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