

# **AGENDA FOR SUB-COMMITTEE MEETING**

## **AUDIT AND BUDGET – Commissioners Peterson, Shannon and Freymiller**

**DATE:** January 3, 2022

**TIME:** 9:00 a.m.

**PLACE:** Strategic Asset & Performance Mgt. Conference Room  
& Teleconference

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1. **Item No. 7 - Proposed Bid Openings – Mr. Hackney, Project Funding Manager**
  - a) Final March, 2022 Proposed Bid Opening
  - b) Tentative April, 2022 Proposed Bid Opening
  - c) Tentative May, 2022 Proposed Bid Opening

2. **Item No. 8 - 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 (quarterly)***