



## **Finance Committee Meeting**

Wednesday, December 6, 2023 at 9:00 a.m.

*AD247 and via Zoom*

### **Agenda**

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|---|--------------|
| <b>I. Call to Order and Opening Remarks</b>                         | Chair Miller |
| A. Public Comments  |              |
| B. Roll Call  | J. Camacho   |
| <b>II. Approval of Minutes from the September 13, 2023 Meeting*</b> | Chair Miller |
| <b>III. New Business – Action Items</b>                             |              |
| A. Delegation Policy Update*  | M. DePalma   |
| <b>IV. New Business – Information Items</b>                         | M. DePalma   |
| A. Q1 FY24 Financial Package  |              |
| B. Schedule of Pledge Write-offs                                    |              |
| <b>V. Adjourn</b>   | Chair Miller |

*\*Approval Items*