

Finance and Facilities Committee

October 18, 2021

**2:30 p.m. (or upon conclusion of the Audit Committee, whichever is later)
via Zoom**

AGENDA

1. Call to Order
2. Review and approve minutes of the August 23, 2021 Meeting
3. FY2021 Financial Performance Discussion
4. FY2022 1st Quarter Progress Update
5. Strategic Financial Plan – Capital Expenditures and Reserves Discussion
6. FY2023 State Budget Request Overview
7. Other Business
8. Public Comment
9. Adjourn