

## AGENDA

Finance, Audit and Administration Committee

December 14, 2023

12:00 p.m.

Turin Town Hall

Welcome

Call to order

Approval of August 24, 2023 Meeting Minutes and October 26, 2023 Meeting Minutes  
(action item)

Approval of Agenda (action item)

Review of Executive Director's August, September, October and November

Expenditures (action item) – presented by Jan Perez

Approval of Proposed 2024 Meeting Schedule (action item) – presented by Jan Perez

Discussion of the FY'23 Draft Independent Audit (action item) – presented by Kim

Bennett and David McCoy, auditor

FY'24 Budget Update – presented by Kim Bennett

Other Business

Date and Location of Next Meeting – February 22, 2024

Adjournment

The TRRC staff is committed to providing equal access to all of its programs, services and activities regardless of race, color, national origin, religion, sex, familial status, disability or age. Any individual who needs an accommodation because of a disability should contact **Jan Perez at (678) 692-0510** or [jperez@threeriversrc.com](mailto:jperez@threeriversrc.com) as far in advance of the meeting as possible.

