

AGENDA

Finance, Audit and Administration Committee

May 26, 2022

12:30 p.m.

Welcome

Call to order

Approval of the April 28, 2022 Minutes (action item)

Approval of Agenda (action item)

Review of Executive Director's April Expenditures (action item) – presented by
Jan Perez

FY '22 and FY '23 Budgets Update - presented by Angela Jackson

Health Insurance (final action) – presented by Kirk Fjelstul

Authorize County Transit Contract Renewals for FY '23 (final action) – presented by
Tommy Kennedy

Transit Update – presented by Tommy Kennedy

SCTC Manufacturing and Safety Essentials Agreement (action item) – presented by
Stephanie Glenn

Ransomware Attack Update – presented by Kirk Fjelstul

Other Business

Date and Location of Next Meeting – June 23, 2022

Adjournment