

FINANCE, AUDIT, RATE & BUDGET COMMITTEE

Mr. Jim Haselsteiner, Chairman
Mr. Ron Hite
Mr. John Hunter
Dr. Kimberly McCorkle
Mr. Robert Thomas

CC: *Mr. Andy Dietrich*
Mr. Ken Huffine
Mr. Gary Mabrey
Mr. James Smith

MEETING AGENDA – TUESDAY, APRIL 22, 2025, 3:45 PM

- 1)** Call to order
- 2)** Public comment regarding agenda item
- 3)** Audit engagement letter
- 4)** Bank account resolution
- 5)** Adjourn meeting

Jeff Dykes
CEO