

## Finance Committee Meeting Agenda 5:30PM – Wednesday, November 3, 2021 – Community Room James Salazar, Treasurer – Committee Chair

- 1. Call to Order
- 2. Public Comment
- 3. Approval of October 6, 2021 Meeting Minutes
- 4. Monthly Expenditures Report
- 5. Adjusted Budget to Accommodate Transitory Inflation
- 6. Updates: A) BEST Grant
  - **B)** Transition Building
  - C) 18th Street Project
  - D) Audit
- 7. Security RFP Draft
- 8. Future Agenda Items
- 9. Adjourn Meeting

\*If a Board member has potential conflict of interest with regard to any agenda item, the Board member is obligated to declare the conflict at this time. Depending on the conflict the Board member should abstain from voting on that agenda item.