



**FINANCE, INVESTMENT, AND AUDIT COMMITTEE
MEETING OF JANUARY 26, 2024**

**OPEN SESSION
AGENDA**

I. CALL TO ORDER

II. DISCUSSION ITEMS

- A.** FY23 Auditor's Report and Audited Financial Statements
(Presented by Clifton, Larson, Allen, LLP)

III. MOTION AND VOTE TO CLOSE THE MEETING

Vote to close the meeting in compliance with Title 10, Subtitle 3 of the General Provisions Article, the Open Meetings Act, for the purposes set forth in the closing statement.

IV. MOTION AND VOTE TO RECONVENE THE MEETING IN OPEN SESSION

V. ACTION ITEMS

- A.** Acceptance of the FY23 Auditor's Report and Audited Financial Statements