

FINANCE + AUDIT COMMITTEE MEETING

Virtual (ZOOM) Meeting

October 3, 2022

11:00 a.m. – 12:00 p.m.

AGENDA

Item	Presenter
1. Call to Order	(Chair)
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval of Finance + Audit Committee Minutes of May 11, 2022	(Chair)
4. Presentations <ul style="list-style-type: none"> • NONE 	
5. Finance + Audit Committee Report(s): <ul style="list-style-type: none"> • BH.04.OCT0322.R07 – 2022 Second Quarter Financials • BH.04.OCT0322.R08 – Interim Third Quarter Financials • BH.04.OCT0322.R09 – Reserves + Reserve Funds • BH.04.OCT0322.R10 – 2023 Draft Budget • BH.04.OCT0322.R11 – Facilities Update 	D. Kingma D. Kingma D. Kingma D. Kingma D. Kingma
6. Closed Session <ul style="list-style-type: none"> • Approval of Closed Session Finance + Audit Committee Minutes of May 11, 2022. [personal matters about an identifiable individual, including BOH employees]. 	(Chair)
7. Next Meeting ➤ TBD	(Chair)
8. Adjournment	(Chair)