

FINANCE + AUDIT COMMITTEE MEETING

Virtual (Zoom) Meeting

March 2, 2022

12:30 p.m. – 1:30 p.m.

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| AGENDA |
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| Item | Presenter |
|---|---------------------------------------|
| 1. Call to Order | (Chair) |
| 2. Disclosure(s) of Pecuniary Interest | (Chair) |
| 3. Approval of Finance + Audit Committee Minutes of November 3, 2021 | (Chair) |
| 4. Presentations <ul style="list-style-type: none"> • WDGPH Audit Planning Year-End Report | KPMG |
| 5. Finance + Audit Committee Report(s): <ul style="list-style-type: none"> • BH.04.MAR0222.R01 – 2021 Fourth Quarter Financials | D. Kingma |
| 6. Closed Session <ul style="list-style-type: none"> • Approval of Closed Session Finance + Audit Committee Minutes of November 3, 2021. [personal matters about an identifiable individual, including BOH employees]. • BH.04.MAR0222.R02 – Reserves and Reserve Funds Status • BH.04.MAR0222.R03 – WDGPH Risk Management [property matters including security of property and/or a proposed or pending acquisition of land by the Board] | (Chair) D. Kingma D. Kingma |
| 7. Next Meeting <ul style="list-style-type: none"> ➤ April 6, 2022 | (Chair) |
| 8. Adjournment | (Chair) |