



**FINANCE, INVESTMENT, AND AUDIT COMMITTEE
MEETING OF JANUARY 22, 2024**

**OPEN SESSION
AGENDA**

I. CALL TO ORDER

II. DISCUSSION ITEMS

A. FY23 Financial Audit Update

(Presented by Paul Pusecker, Vice President for Business and CFO)

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.

A portion of this meeting will be held in closed session.