



**Finance Committee Meeting Agenda**  
**5:30PM – Wednesday, February 2, 2022 – Community Room**  
**James Salazar, Treasurer – Committee Chair**

- 1. Call to Order**
- 2. Public Comment**
- 3. Approval of the January 5, 2022 Committee Meeting Minutes**
- 4. 2<sup>nd</sup> Quarter Financials**
- 5. Updates: BEST Grant Matching Funds  
Audit  
D60 Funds Payment  
18<sup>th</sup> Street Project**
- 6. Monthly Bills and Payroll**
- 7. Future Agenda Items**
- 8. 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.**