

# **AGENDA FOR SUB-COMMITTEE MEETING**

## **AUDIT AND BUDGET – Commissioners Peterson and Freymiller**

**DATE:** April 4, 2022

**TIME:** 9:00 a.m.

**PLACE:** Strategic Asset & Performance Mgt. Conference Room  
& Teleconference

---

**1. Item No. 51 - Proposed Bid Openings – Mr. Hackney, Project Funding Manager**

**Proposed Bid Openings – Mr. Hackney, Project Funding Manager**

- a) Final June, 2022 Proposed Bid Opening
- b) Tentative July, 2022 Proposed Bid Opening
- c) Tentative August, 2022 Proposed Bid Opening

**2. Item No. 53 – Director’s Report – Mr. Gatz**

**Information Only:** No Commission action required.

***Presentation on Financial Reports – Ms. Hilmes***

***Presentation on Operations Review & Evaluation Activities – Ms. Lowe***

***Presentation on External Audits – Ms. Sullivan (quarterly)***