

# **AGENDA FOR SUB-COMMITTEE MEETING**

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

**DATE: May 2, 2022**

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

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

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**1. Item No. 63 - Proposed Bid Openings – Mr. Hackney, Project Funding Manager**

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

**2. Item No. 56 - Election of New Transportation Commission Secretary – Ms. Penn**

**3. Item No. 67 - 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)***