

*Please be reminded pursuant to Section 3 of Article XIII of the Bylaws, no member of the Board shall cast a vote on any matter on which he or she has a conflict of interest as defined by federal or state law. Upon discovery of an actual or potential conflict of interest, the Board Member shall promptly disclose the actual or potential conflict of interest, promptly file a written statement of disqualification, shall withdraw from any further participation in the transaction involved, and shall abstain from voting on the matter. In the event of such disclosure or abstention, Article XII Section 3 shall govern the voting requirements on such matter.*

## **Audit Finance Committee Meeting Agenda**

August 12, 2021 – 9:00 a.m.

Join the meeting via Microsoft Teams

Audio only: 1-727-484-3400; Ext. 216; Password 2834#

### **Committee Members**

Turner Arbour, Mark Barry, Mark Earl, Joelle Neri, Lex Smith

Call to order ..... Mark Barry, Chair

### **Public Comments**

No requests from the public were received during the allotted time published in the Public Notice.

### **Action Items**

1. Meeting Minutes (M. Barry) ..... Page 1
2. Budget (T. Miner) ..... Page 3
3. Pay and Classification Study (H. Harter) ..... Page 9
4. Financial and Procurement Policies and Procedures (T. Miner) ..... Page 40

### **Information Item**

1. Statement of Revenue and Expenditures (T. Miner)..... Page 112

### **Board Chair Comments**

### **CEO Comments**

Adjournment

