

MISSION STATEMENT:
"Caring for Our Community Like Family"



Finance, Facilities & Audit Committee
May 15, 2024
12:00 p.m. – 1:30 p.m.

REMOTE ATTENDANCE

AGENDA

Please call Mike Wen at 206.919.3443 if you have a problem connecting via your OnBoard iPad.

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| I. Call to Order | Kathleen Sellick | 2 min. |
| II. Action Items for Referral to Board | Kathleen Sellick | 2 min. |
| <ul style="list-style-type: none">• Approval of Minutes, April 15, 2024• Bill/Vouchers/Warrants• Resolution No. 1047 Small Works Roster• Resolution No. 0148 Surplus Property | | |
| III. Financial Reports | | |
| <ul style="list-style-type: none">• April Financials | Michele Forgues Lackie | 30 min. |
| IV. Executive Session | Kathleen Sellick | 30 min. |
- The Committee will recess into Executive Session for approximately 30 minutes to discuss specific matters relating to legal risks of a proposed action or current practice that are exempt for the Open Public Meetings Act in accordance with RCW 42.30.110(1)(i). There will be no action following the Executive Session.
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| V. Adjournment | Kathleen Sellick | |
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