



Budget & Audit Committee Meeting Agenda

Tuesday, February 1, 2022

8:30 AM – 10:00 AM CT

George R. Brown Convention Center, Houston, TX

Room 370 AD

DRAFT

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1. Welcome and Call Meeting to Order
 2. Approve Agenda
 3. Review and Approve Minutes of August 10, 2021
 4. Financial Report
 5. Presentation of FY 2021 Audit Results – CliftonLarsonAllen
 6. Discuss CliftonLarsonAllen Retention for FY 2022 Audit
 - Review proposal for FY 2023 – 2025
 7. CliftonLarsonAllen Audit Fee Proposal for FY 2022-2025
 8. Update on Contractor Compliance Reviews
 9. FY 2022 Administrative Budget
 10. Other Business
 11. Executive Session
 - CliftonLarsonAllen
 12. Adjourn