



Budget & Audit Committee Meeting Agenda

Tuesday, July 25, 2023

8:00 AM – 9:30 AM PT

Hyatt Manchester Hotel, San Diego, CA

Cortez Hill

DRAFT

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1. Welcome and Call Meeting to Order
 2. Establish a Quorum
 3. Approve Agenda
 4. Approve Minutes of the May 9, 2023, Conference Call
 5. Financial Report for June FY 2023
 6. Presentation of FY 2023 Audit Procedures – CliftonLarsonAllen
 7. Presentation of FY 2023 Audit Engagement Letter – CliftonLarsonAllen
 8. Update on Contractor Compliance Reviews
 9. Other Business
 10. Executive Session with CliftonLarsonAllen
 11. Adjourn