
AGENDA

Action Items

- A. Allocation of State Carryforward Resolution 5 min.

Reports

- B. External Auditor – 2019 Audit Plan Report 15 min.
- C. Financial Reports Report 3 min.
- D. Delinquency Reports Report 3 min.
- E. Investment and Swap Reports Report 3 min.
- F. Finance Audit Monthly Tracking Report 3 min.
Report
- G. Discussion – Understanding Interest Report 15 min.
Rate Swaps
- H. Minutes of Finance/Audit Committee: November 21, 2019
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