

**AGENDA**  
**FINANCE COMMITTEE MEETING**  
**NOVEMBER 9, 2022 (VIRTUAL)**

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1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CHIEF FINANCIAL OFFICER REPORT
4. DISCUSSION OF 2023 BUDGET AND RECOMMENDATION FOR APPROVAL AT THE NOVEMBER BOARD MEETING
5. UPDATED BUDGET PROJECTION TO 2028
6. UPDATE ON LOAN PROPOSALS
7. LEITZELL & ECONOMIDIS, PC – APPROVAL AS AUDITOR FOR YEAR 2022 DUE TO PRELIMINARY WORK IN DECEMBER 2022 (fee: \$38,000.00)
8. ADJOURNMENT