**REVISED 12/18@1:13pm**

1. **CALL TO ORDER**
2. **ROLL CALL**

|  |  |  |  |  |  |
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| **Finance Committee Members:** |  | Rachel Kepley |  |  | Beth Clark |

1. **APPROVAL OF MINUTES**
   1. September 13th, 2023, Meeting Minutes
2. **PUBLIC COMMENT**
3. **NEW BUSINESS / ACTION ITEMS/ DISCUSSION**
   1. Agency financial update
4. **ANNOUNCEMENTS**
5. **Finance Meeting |** TBA
6. **ADJOURNMENT**