



Meeting Agenda - Finance Committee

May 21, 2021 - 10:00 a.m.

Virtual Meeting

Conference Call-in number: 1-408-418-9388 - Participate code: 129 087 5665

The public will be able to hear and see those persons participating electronically in the public sections of the meeting by attending via teleconference at the number provided.

1. Call to Order

2. Call to the Public

The public may address the Committee or present topics for future Committee discussion.

3. Consent Agenda

Action recommended

Approve the consent agenda recommendations.

3.1 Approve Draft Finance Committee Minutes – March 30, 2021

3.2 Approve Draft Finance Committee Confidential Discussion Minutes – March 30, 2021

3.3 Receive PFM Updates

4. Independent Audit Report 2020

Gilbert CPAs

Action recommended

Recommend Board approval of Investment Policy changes.

4.1 AMRRP 2020 Final Audit Report

4.2 Communications with Those Charged with Governance

4.3 Management Letter

5. Executive Session

The AMRRP Finance Committee may convene into Executive Session pursuant to § 38-431-03 (a) (3) and (4) for legal advice and discussion with legal counsel regarding items set forth in this agenda.

6. Action on Executive Session

7. Adjourn