



Notice is hereby given that a meeting of the Finance Committee will be held on April 29, 2022, via videoconference call with either a presiding officer present or a quorum present as permitted by the Open Meetings Act. The Committee will convene in Open Session at 11:30 A.M. Meeting will be held at 2800 South IH 35, Suite 265, Austin, Texas 78704.

Members of the public may access the regular meeting by dialing +1.408.419.1715 Meeting ID 999 651 594. A quorum of members of the Committee will participate in the meetings and will be audible to the public. Items will not necessarily be discussed or considered in the order they are printed.

Discussion and possible action on the following agenda items

- 1) Welcome
- 2) Business Meeting
  - a) Financial Reporting
    - i. Consider and recommend approval of the March 2022 financi



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decision, or vote on a subject deliberated in closed/executive session will be conducted in open session in compliance with the Texas Open Meetings Act.

On this 26<sup>th</sup> day of April, no later than 11:30 a.m., this notice was posted on a bulletin board located at a place readily, accessible, and convenient to the public at 2800 South IH 35, Suite 265, Austin, Texas 78704