

# Board of Trustees Fiscal Committee

Meeting Date/Time: 02/11/2022 @ 1:30pm (via zoom) or in the

Robert Michael Sdao Memorial Board Room

## Agenda

1. Roll Call
2. Financials through Dec 2021
3. Best Value Contract Awards
4. Sole Source for Plow Truck Purchase-
5. Audit Service RFP Update-
6. Executive Session
7. Action items
8. Adjourn

Respectfully,

Wayne Lynch

VP of Administration