Riley-Purgatory-Bluff Creek Watershed District

Audit and Finance Committee Regular Meeting

The Audit and Finance Committee will conduct its October 31, 2023, meeting in person but will have a web-based video conference available for those wishing to attend virtually. The meeting will be at the RPBCWD offices at 18681 Lake Drive East Chanhassen, MN 55317 beginning at 2:00 PM.

Members of the public wishing to attend the meeting virtually may do so by accessing the <u>Virtual Meeting via Microsoft Teams with the following link:</u>

Join on your computer, mobile app or room device

Click here to join the meeting

Passcode: MDD8ep October 31, 2023, 2:00 PM

Tentative Agenda

1.	2:00 PM Call to Order	Action
2.	Attendance	Action
3.	Approval of the agenda	Action
4.	Reading and approval of minutes of last meeting	Action
5.	Old Business:	Action
6.	New Business:	Discussion/Action
	6.1 Review of monthly reporting – Treasurer	's review of billing and accounting
	6.2 Financial reporting timeline and recomme	ended changes
	6.3 Begin review of financial policies section of Governance Manual	
7.	Member Report	Discussion/Action
8.	Adjournment/Continuance	Action