

Finance and Budget Committee

Meeting date: February 19, 2025

Agenda Item #: 6

Finance and Budget Committee Meeting Options

Agenda item type: Action item

Summary

Discussion of possible alternate meeting schedule and virtual options.

Background

The chair requests a discussion regarding the Committee's meeting schedule and the cadence of in-person meetings. Options to consider include virtual meetings on a different day than the Board meetings with consideration of in-person meetings for important milestones (e.g., approval of agency budget, agency audit, etc.)

Action by others

None

Previous discussion/action

None

Recommendation

At the discretion of the Committee

Attachments

None

For more information

If you need additional information, please contact Douglas W. Rex, Executive Director, at 303-480-6701.

