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| JWLogoBW |  **Finance & Audit Committee Agenda****Meeting Date: 12.12 22****Meeting Time: 1:00 p.m.****Meeting Location: C240** |
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**AGENDA ITEMS:**

1. **Review Bills for Payment**
2. **Review Travel Requests**
3. **Review Financials**
4. **Review Board Budget**
5. **Review President’s Expense Account**
6. **Review & Discuss Investments**
7. **Board Items**
	1. **Tax Levy – Levying Additional Tax**
	2. **Tax Levy – Levying Taxes**
	3. **Audit**
	4. **Heat Pump RFP**
	5. **Stage Electronics RFP**
	6. **Courtyard Sound Equipment RFP**
	7. **Deters Farm Lease**
8. **Other**