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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**