

# **AGENDA FOR SUB-COMMITTEE MEETING**

## **AUDIT AND BUDGET – Commissioners Shannon, Peterson and Freymiller**

**DATE:** Monday, November 7, 2022

**TIME:** 9:00 a.m.

**PLACE:** Strategic Asset & Performance Mgt. Conference Room  
& Teleconference

---

**1. Item No. 159 - Proposed Bid Openings – Mr. Hackney**

- a) Final December, 2022 Proposed Bid Opening
- b) Tentative January, 2023 Proposed Bid Opening
- c) Tentative February, 2023 Proposed Bid Opening

**2. Item No. 162 - Director's Report – Mr. Gatz**

*Presentation on Financial Reports – Ms. Hilmes*

*Presentation on Cabinet-Wide Audit Office Activities – Ms. Lowe*

*Presentation on External Audits – Ms. Lowe (quarterly)*