



Wednesday
June 29, 2022

Executive Session: 8:30 am
Followed by
Regular Meeting

Meeting conducted
via Zoom url:

[https://us06web.zoom.us/j/
89724499565](https://us06web.zoom.us/j/89724499565)

Audit / Finance
Committee Members
2021-2022

Rick Sapp, Treasurer
Skip Atkins, Golf Treasurer
Ted Butz
Joan Caratan
Lorraine Kent
Bob Marren
Rafi Zaman

AGENDA

Audit / Finance Committee Meeting

Executive Session of the Audit / Finance Committee:

1. Minutes of May 25, 2022
2. Contractual Matters
3. Personnel Matters

Adjourn to Regular Meeting

1. Call to Order
2. Minutes of May 25 and June 22, 2022
3. Member Input
4. CFO Report:
 - a) Unaudited Financial Statements for the eleven months ended May 31, 2021
5. Expenditure Request - Tennis
 - a. Clubhouse Interior Improvements
6. Davis-Stirling Act Compliance
 - a) Chapter 7, Article 1, Section 5500
 - b) Chapter 7, Article 1, Section 5502

Adjourn

Next Meeting Date: Wednesday July 27, 2022