



Wednesday
March 1, 2023

Executive Session: 9:30 am
Followed by
Regular Meeting

Meeting conducted
via Zoom
Meeting ID 879-3708-9233

Or

[CLICK HERE](#)

**Audit / Finance
Committee Members
2022-2023**

Rick Sapp, Treasurer
Skip Atkins, Golf Treasurer
Joan Caratan
Bob Marren
Phil Trubey
Rafi Zaman

**Golf Club / Finance
Committee Members
2022-2023**

Skip Atkins, Chair
Steve Charton
John Cambon
Charlie Muha
Greg Seelagy

A G E N D A

Special Joint Meeting of Audit / Finance Committee Golf Club Finance Committee

Executive Session of the Joint Committees:

1. Call to Order
2. Contractual Matters
3. Litigation Matters

Adjourn to Regular Meeting

1. Call to Order
2. Member Input
3. Golf Course Project Permit Update
4. Expenditure for Golf Course Project Follow-up Remediation
5. Bond for Defense and Indemnification for Golf Course Project

Adjourn Regular Meeting