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| JWLogoBW | **Finance & Audit Committee Agenda**  **Meeting Date: 11.19 23**  **Meeting Time: 4:00 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 & Discuss Investments**
6. **Board Items**
   1. **Tax Levy**
   2. **Audit**
   3. **PACT Lease**
   4. **Two Rivers Lease**
7. **Other**
   1. **Financial Projections**