

Tri-County Regional Planning Commission

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www.tricountyrpc.org

**Ways & Means Committee
Chuck Nagel, Chairman
Andrew Rand, and John Kahl**

AGENDA

Wednesday, May 3, 2023 @ 8:30 a.m.

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/291023189>

You can also dial in using your phone.

United States: +1 (408) 650-3123

Access Code: 291-023-189

1. Call to Order
2. Roll Call
3. Public Input
4. Approval of Minutes of April 5, 2023
5. Recommendation to Commission the approval of March Financial Statements and Billings (Resolution 23-67)
6. Recommendation to Commission engagement letter with Martin Hood LLC FY2023 financial audit (Resolution 23-69)
7. Review of Draft FY24 budget – Handout
8. Other
9. Adjournment