

AGENDA

Date: February 19, 2025

To: DURA Audit & Finance Committee

Ryan Cobbins, Chair

From: Charles Garcia, CFO

Subject: Audit & Finance Committee Meeting Agenda

On **Wednesday, February 19, 2025,** a meeting of the Audit & Finance Committee has been scheduled at **8:30 a.m.** via the Zoom link below.

Join Zoom Meeting

https://us02web.zoom.us/j/84583462741

The agenda is as follows:

1. Q4 Investment Portfolio Summary – PFMAM

8:30 - 9:15 am

2. Any other items of business which may properly come before such meeting

9:15-9:20 am

The March Audit & Finance Committee meeting is tentatively scheduled for Wednesday, March 19, 2025 at 8:30 am.

All Commissioners are invited and encouraged to attend