

AGENDA

Date: August 20, 2025

To: DURA Audit & Finance Committee

Ryan Cobbins, Chair

From: Charles Garcia, CFO

Subject: Audit & Finance Committee Meeting Agenda

On **Wednesday**, **August 20**, **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. Q2, 2025 Investment Portfolio Summary – PFMAM 8:30 – 9:00 am

2. CIF Model, Informational Update 9:00 -- 9:20 am

3. Any other items of business which may properly come before such meeting 9:20 – 9:30 am

The September Audit & Finance Committee meeting is tentatively scheduled for Wednesday, September 17, 2025 at 8:30 am.

All Commissioners are invited and encouraged to attend