



Finance Advisory Committee
Meeting Agenda
Wednesday, July 22nd, 11:00 am
BVSA Conference Room

- A. Call to Order - time: _____
Roll Call

Committee: Fred Hicks, BVSA Treasurer; Richard Bissell, David Burchard, Robert Wilks, Suzanne Vlietstra

Staff: Don Ciota, General Manager, Gina Silva, Controller

- B. Approval of Agenda
- C. Approval of Minutes
- D. Old Business
1. OIP Investment application status
 2. Contract liabilities schedule
- E. Financial Report information
1. End of year preliminary financial expectations
- F. New Business
1. 2027-2028 yearly calendar planning
- G. FAC Member Comments
- H. Guest Comments

I. **Follow-up:**

Next Regular FAC meeting date and time: August 18th at 11:00 am.