

Riley-Purgatory-Bluff Creek Watershed District
Audit and Finance Committee Regular Meeting

The Audit and Finance Committee will conduct its October 31, 2023, meeting in person but will have a web-based video conference available for those wishing to attend virtually. The meeting will be at the RPBCWD offices at 18681 Lake Drive East Chanhassen, MN 55317 beginning at 2:00 PM.

Members of the public wishing to attend the meeting virtually may do so by accessing the [Virtual Meeting via Microsoft Teams with the following link](#):

[Click here to join the virtual meeting.](#)

October 31, 2023, 2:00 PM

Tentative Agenda

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|----|--|-------------------|
| 1. | 2:00 PM Call to Order | Action |
| 2. | Attendance | Action |
| 3. | Approval of the agenda | Action |
| 4. | Reading and approval of minutes of last meeting | Action |
| 5. | Old Business: | Action |
| 6. | New Business: | Discussion/Action |
| | 6.1 Review of monthly reporting – Treasurer’s review of billing and accounting | |
| | 6.2 Financial reporting timeline and recommended changes | |
| | 6.3 Begin review of financial policies section of Governance Manual | |
| 7. | Member Report | Discussion/Action |
| 8. | Adjournment/Continuance | Action |