

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

Pursuant to Minnesota Statutes section 13D.021, the RPBCWD president has determined that, because of the COVID-19 pandemic, it is not prudent for the board of managers to meet in person. Consistent with this policy, the Audit and Finance Committee will conduct its September 12, 2023, meeting by web-based video conference beginning at 2:00 PM.

Members of the public wishing to attend the meeting may do so by accessing the Virtual Meeting via ZOOM with the following link:

<https://us02web.zoom.us/j/84212507762>

September 12, 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 |
| | 5.1 Review July/August Treasurer's report and format from Redpath | |
| | 5.2 Update on per diem policy | |
| 6. | New Business: | Discussion/Action |
| | 6.1 Financial reporting timeline and recommended changes | |
| | 6.2 Begin review of financial policies section of Governance Manual | |
| 7. | Member Report | Discussion/Action |
| 8. | Adjournment/Continuance | Action |