

Riley-Purgatory-Bluff Creek Watershed District  
Audit and Finance Committee Special 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 May 23, 2023, special meeting by web-based video conference beginning at 3:00 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/89683967104>

May 23, 2023, 3:00 PM

**Tentative Agenda**

- |    |  |                   |
|----|--|-------------------|
| 1. | 3:00 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:  |                   |
| 6. | New Business:  | Discussion/Action |
|    | 6.1 Schedule of meetings   |                   |
|    | 6.2 Per diem payment policy                                      |                   |
|    | 6.3 Investment policy  |                   |
|    | 6.4 Fund balance table content and format                        |                   |
| 7. | Member Report  | Discussion/Action |
| 8. | Upcoming Topics  |                   |
|    | 8.1 Governance report sections pertaining to financial policies. |                   |
|    | 8.2 Electronic check signing                                     |                   |
| 9. | Adjournment/Continuance  | Action            |