



**BOARD OF DIRECTORS  
FINANCE AND AUDIT COMMITTEE MEETING**

**MAY 20, 2024/8:30am**

**JAA ADMINISTRATION BLDG./3<sup>rd</sup> FLOOR ED AUSTIN BOARD ROOM**

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| <b>I.</b>   | <b>CALL TO ORDER OF COMMITTEE<br/>MEMBERS DAVID HODGES, JR.,<br/>FERNANDO ACOSTA-RUA, AND<br/>MATT CONNELL</b> | <i>DAVID HODGES, JR., CHAIR</i>   |
| <b>II.</b>  | <b>PUBLIC COMMENT</b>  | <i>DAVID HODGES, JR., CHAIR</i>   |
| <b>III.</b> | <b>PRESENTATION OF FY2025 BUDGET</b>   | <i>ROSS JONES, CHIEF FINANCIAL OFCR.<br/>(WITH TONY CUGNO, CHIEF<br/>OPERATING OFCR.)</i> |
| <b>IV.</b>  | <b>DISCUSSION</b>  | <i>COMMITTEE MEMBERS<br/>NON-COMMITTEE BOARD MEMBERS</i>                                  |
| <b>V.</b>   | <b>MOTION TO MOVE FY2025 BUDGET TO<br/>THE MAY 20, 2024 BOARD MEETING</b>                                      | <i>DAVID HODGES, JR., CHAIR</i>   |
| <b>VI.</b>  | <b>ADJOURN</b>   | <i>DAVID HODGES, JR., CHAIR</i>   |