



**BOARD OF DIRECTORS**  
**FINANCE AND AUDIT COMMITTEE *PHONE MEETING***  
**OCTOBER 31, 2024/12:30p**

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- I. **CALL TO ORDER OF COMMITTEE  
MEMBERS DAVID HODGES, JR.,  
FERNANDO ACOSTA-RUA AND  
MATT CONNELL** *DAVID HODGES, JR., CHAIR*
  
- II. **PUBLIC COMMENT** *DAVID HODGES, JR., CHAIR*
  
- III. **PHONE CALL WITH REPRESENTATIVE  
FROM JAA'S EXTERNAL AUDIT FIRM  
PLANTE MORAN.....PRE-AUDIT  
DISCUSSION** *-PAMELA HILL, PARTNER  
-COMMITTEE MEMBERS*
  
- IV. **ADJOURN** *DAVID HODGES, JR., CHAIR*