



Combined Meeting -- Audit, Finance & Administration Committee and Operations Committee --
June 10, 2022 - immediately following AFA Committee Meeting

Notice of Meeting and Agenda

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| 1. Call to Order | Approval | Chair Beach |
| A. No Supporting Documents | | |
| 2. Roll Call | Quorum | M. Bennett |
| 3. Adjournment to Executive Session | Approval | Chair Beach |
| If such action is approved by a majority vote of the Bi-State Development Agency's Executive Committee, the Committee will go into closed session to discuss legal, confidential, or privileged matters pursuant to Bi-State Development Board Policy Chapter 10, Section 10.080 (D) Closed Records: Legal under §10.080(D)(1); Personnel under §10.080(D)(3); Employee Negotiations under §10.080(D)(5); and Auditors under §10.080(D)(10). | | |
| 4. Reconvene to Open Meeting | Approval | Chair Beach |
| 5. Adjournment | Approval | Chair Beach |