

# **Finance Committee**

**Wednesday, October 26<sup>th</sup>, 2022**

**Boardroom**

**9:15am**

## **Agenda**

- A. Approve September 28, 2022 Board Meeting Minutes – VOTE
  - Memo for Finance Committee Minutes Motion
  - September 28, 2022 Finance Committee Minutes
  
- B. Cavanaugh MacDonald Consulting LLC Presentation – VOTE
  - Five Year Experience Study Presentation
  - Annual Actuarial Valuation January 1, 2022 – *draft due to ORSC November 1<sup>st</sup>*
  
- C. Open Discussion