

## **ZONE 7 BOARD OF DIRECTORS FINANCE COMMITTEE**

DATE: June 13, 2024  
TIME: 11:00 a.m.  
LOCATION: Zone 7 Administration Building  
100 North Canyons Parkway, Livermore

Director Benson  
Director Gambs  
Director Narum

### **AGENDA**

1. Call Meeting to Order
2. Public Comment on Items Not on Agenda
3. Independent Accountants' Report on Applying Agreed-Upon Procedures in Regard to Purchasing Card Transactions for the Calendar Year Ended December 31, 2023
4. FY 2023-24 Audit: Communication with Those Charged with Governance
5. Adjournment