

**Finance Committee Meeting
July 26, 2023, 9:00 AM**

**Virtual Meeting Only
No In-Person**

Virtual attendees, please register to attend this meeting via Zoom [LINK](#)

AGENDA

Call to Order – Harry Jones, WFS Dallas Treasurer, Committee Chair

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|--|------------------------|
| A. Review and Acceptance of 2022 Annual Audit
Kevin Smith, Partner, Crowe LLP
Michelle Buss, Senior Manager, Crowe LLP | Action Item |
| B. Ratification of Risk Management Coverage Renewals | Action Item |
| C. Review and Approval of Continuation of 2% Employer Match – 403b Plan | Action Item |
| D. General Discussion/Other Business | Discussion Item |

Adjourn

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations, should contact Workforce Solutions Greater Dallas at 214-290-1000, two (2) working days prior to the meeting, so we can make appropriate arrangements.