

CCC CONFERENCE ROOM 111 / MS Teams

INVESTIGATION AND AUDIT COMMITTEE

FEBRUARY 29, 2024

TO: Co Councillors Sebrina Wilson and Travis Simpson

FROM: Awet Tsegai, Chair

RE: **Thursday February 29, 2024 5:30 p.m.**

This meeting is accessible through "Microsoft Teams" 1-929-235-8441  
Conference ID: 893 115 744# or [Click here to join the meeting](#)

AGENDA

1. CALL TO ORDER
2. NOMINATION OF OFFICERS:
  - A. Chair
  - B. Secretary
3. ADOPTION OF RULES GOVERNING MEETINGS
4. ESTABLISHMENT OF MEETING DATES
5. STORAGE OF RECORDS
6. APPROVAL OF MINUTES
  - A. May 26, 2023
7. OPPORTUNITY FOR CITIZENS TO SPEAK
8. NEW BUSINESS
  - A. Receive and Accept the draft of the annual comprehensive financial report for fiscal year ended June 30, 2023.
9. ADJOURNMENT

cc: Mayor Martin  
Town Council  
Melissa McCaw, Chief Administrative Officer and Finance Director