

ITEM 6.A



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ITEM ID: 2025-160-0

TRANSMITTAL DATE: March 7, 2025

MEETING DATE: March 14, 2025

TO: Audit and Finance Committee

FROM: Michelle Pena, Board Clerk

SUBJECT: Approval of Meeting Minutes - February 14, 2025 Audit and Finance Committee

Recommendation

It is recommended that the Committee approve the Minutes of the February 14, 2025 Audit and Finance Committee Meeting.

Prepared by: Michelle Pena, Board Clerk

Approved by: Noelia Rodriguez, Chief of Staff
Don Del Rio, General Counsel

Attachment(s)

[Attachment A - DRAFT 02.14.25 AFCOM Minutes](#)