



ITEM ID: 2025-279-0

TRANSMITTAL DATE: July 3, 2025

MEETING DATE: July 11, 2025

TO: Audit and Finance Committee

FROM: Michelle Pena, Board Clerk

SUBJECT: Approval of Meeting Minutes - May 9, 2025 Audit and Finance Committee

Recommendation

It is recommended that the Committee approve the Minutes of the May 9, 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 05.09.25 AFCOM Minutes](#)