



PRISM

2024 Year-At-A-Glance Schedule

FINANCE COMMITTEE

Date & Time	Meeting / Function	Location	Tentatively “Set Items”
February 13, 2024 10:00 a.m. Tuesday	Finance Committee Meeting	Office	Selection of Chair/Vice Chair, review SOP, Set Internal Borrowing Rate, Internal Audit Report, Other routine business
April 10, 2024 10:00 a.m. Wednesday	Finance Committee Meeting	Office	Review General Admin and Building Budget Policies
May 17, 2024 10:00 a.m. Friday	Finance Committee Meeting	Office	2024/25 Proposed Budget, March Treasurer’s Report
September 17, 2024 9:00 a.m. Tuesday	Finance Committee Meeting	Zoom	Finance Committee sitting as the Audit Committee meets with external auditors.
December 13, 2024 10:00 a.m. Friday	Finance Committee Meeting	Zoom	Review 2023-24 ACFR, PRISM ARC Audit Report

Note:

- Other meetings to be scheduled at the call of the Chair
- The meeting locations listed above are tentative. The final meeting location (in-person/web conference) will be determined in advance, and specified in the meeting/registration notice.