



BOARD FINANCE COMMITTEE

Monday, November 20, 2023

4:00 pm – 5:30 pm

In-person: 1819 Trousdale Dr., Burlingame, CA 94010

Members of the Public may Join Virtually: <https://us02web.zoom.us/j/85841311101>

Meeting ID: 858 4131 1101 By Phone: +1 253 215 8782; +1 267 831 0333

A G E N D A

1. **Call to Order & Roll Call**
2. **Approval of Minutes:**
 - July 11, 2023 Minutes p. 1
3. **Draft Audited Financials – CFO Yee** p. 4
 - Discussion
 - Q&A
 - **Action, if any**
4. **Q1 Consolidated Financials – CFO Yee** p. 48
 - Q&A
 - **Action, if any**
5. **Consideration to Cancel January Meeting – CFO Yee**
6. **Future agenda items:**
 - Annual Review of Internal Control Policy & Committee Charge
 - Suggestions?
7. **Adjournment**