

Riley-Purgatory-Bluff Creek Watershed District  
Audit and Finance Committee Special Meeting

Pursuant to Minnesota Statutes section 13D.021, the RPBCWD president has determined that, because of the COVID-19 pandemic, it is not prudent for the board of managers to meet in person. Consistent with this policy, the Audit and Finance Committee will conduct its February 13, 2023, regular meeting by web-based video conference beginning at 9:30 AM.

Members of the public wishing to attend the meeting may do so by accessing the [Virtual Meeting via ZOOM with the following link:](#)

<https://us02web.zoom.us/j/89650241593>

February 13, 2023, 9:30 AM

**Tentative Agenda**

- |    |   |                   |
|----|---|-------------------|
| 1. | 9:30 AM Call to Order                           | Action            |
| 2. | Attendance                                      | Action            |
| 3. | Appointment of Officers                         | Action            |
|    | 3.1 Chair                                       |                   |
|    | 3.2 Secretary/Recorder                          |                   |
| 4. | Approval of the agenda                          | Action            |
| 5. | Reading and approval of minutes of last meeting | Action            |
| 6. | Old Business:                                   |                   |
| 7. | New Business:                                   | Discussion/Action |
|    | 7.1 Final 2022 Budget Numbers                   |                   |
|    | 7.2 Audit schedule update                       |                   |
|    | 7.3 Per diem claims                             |                   |
|    | 7.4 Schedule of meetings                        |                   |
| 8. | Member Report                                   | Discussion/Action |
| 9. | Adjournment/Continuance                         | Action            |