

Riley-Purgatory-Bluff Creek Watershed District  
Audit and Finance Committee Regular 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 August 1, 2023, meeting by web-based video conference beginning at 2:00 PM.

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/86324279703>

August 1, 2023, 2:00 PM

**Tentative Agenda**

- |    |   |                   |
|----|---|-------------------|
| 1. | 2:00 PM Call to Order   | Action            |
| 2. | Attendance  | Action            |
| 3. | Approval of the agenda  | Action            |
| 4. | Reading and approval of minutes of last meeting                     | Action            |
| 5. | Old Business:   | Action            |
|    | 5.1 Review financial reporting template from Redpath                |                   |
|    | 5.2 Review per diem resolution for 8/2 meeting of BOM               |                   |
|    | 5.3 Review resolution concerning spending limits for Administrator  |                   |
| 6. | New Business:   | Discussion/Action |
|    | 6.1 Begin review of financial policies section of Governance Manual |                   |
| 7. | Member Report   | Discussion/Action |
| 8. | Upcoming Topics   |                   |
|    | 8.1 Electronic check signing  |                   |
| 9. | Adjournment/Continuance   | Action            |