AGENDA

1. CALL TO ORDER, ROLL CALL

2. PUBLIC COMMENT
   A time where any members of the public present can comment on items not on the agenda

3. APPROVE MINUTES
   Approve the March 3, 2022 Finance Committee meeting minutes
   RION MORGENSTERN

4. RECEIVE CHAIR REPORT
   RION MORGENSTERN

5. RECEIVE QUARTERLY REGENCY INVESTMENTS REPORT
   JUDSON MEYER

6. APPROVE ALTRU RECOMMENDATION
   Approve Blackbaud Altru and Xtrulink as new POS/CRM System
   NORA CROW
   TERRY SKODA
   BRIAN HAVERKAMP

7. APPROVE YEAR-TO-DATE FINANCIAL REPORT
   April 2022 Report
   NORA CROW

8. APPROVE CHANGE ORDERS
   Capital construction change orders
   JON DOHLIN
   JESSE SANTIAGO

9. APPROVE SLC CHILLERS COSTS
   Cost of construction and replacement work on the biotank filtration tower walls
   JON FORREST DOHLIN

10. APPROVE MIXED SPECIES DEMOLITION COSTS
    Retainage for three additional services related to Kingdoms of Asia project
    JON FORREST DOHLIN

11. APPROVE RELEASE OF CLR RETENTION
    JON FORREST DOHLIN
12. RECEIVE ENERGY EFFICIENCY UPGRADE UPDATE  
   JON FORREST DOHLIN

13. OLD BUSINESS

14. NEW BUSINESS

ADJOURN