

**RRC Finance & Audit Committee Agenda**  
**June 6<sup>th</sup>, 2023, 1:00-2:30pm**

1. Roll Call
2. Approval of agenda\*
3. Public comment period (limited to 5 minutes per speaker)
4. Approval of prior meeting minutes\*
5. Regular standing business
  - a. Matters related to RCA
    - i. Budget
    - ii. Tariff
    - iii. Surcharge
6. Unfinished business
  - a. Unfinished business from previous FAcCom meetings\*
  - b. Accounts payable\*
  - c. Board Member Fees and Reimbursement of Expenses Policy (P-03)\*
  - d. QR Fees\*
  - e. 2024 RRC Budget\*
  - f. RRC Banking\*
7. New business
  - a. Urgent matters for decision this meeting\*
8. Communication/requests from and to other committees
  - a. Tasks for/from ExCom
  - b. Tasks for/from InfraCom
  - c. Tasks for/from GovCom
  - d. Tasks for/from PiCom
9. Committee workplan check-in
10. Finalize future meeting agenda(s)\*
11. Chair comments
12. Member comments
13. Public comment period (limited to 5 minutes per speaker)
14. Adjourn

\* Possible action item – please review materials / come prepared for a vote

*All RRC Board and Committee agendas may be modified to add unanticipated additional items for urgent action, up to 3 calendar days before the noticed meeting time.*