**AGENDA**

**Thursday July 10, 2023**

**9:00 a.m.**

**Fall River Rural Electric Cooperative, Inc.**

**Finance Committee Meeting**

Driggs Boardroom &

GotoMeeting Virtual Participation

Start Time: 9:00 a.m. \*Items that need action taken. Estimated Stop Time: 10:00 a.m.

9:00 a.m. 1. Preliminary

Call to Order

9:02 a.m. 2. \*Approval of Agenda

9:03 a.m. 3 \*Approval of 01/18/23 Minutes of Finance Committee **(Included in Packet)**

9:05 a.m. 4. \*Audit Firm RFP

1. Is there a need to pursue Audit Proposals?
2. History of Audit Costs **(Included in Packet)**
3. Draft Audit Request for Proposal (RFP)
   1. RFP – Recommended & Previously used **(Included in Packet)**
   2. List of Audit Firms **(Included in Packet)**

9:40 a.m. 5. \*Review/Recommend 10 Yr. Forecast **(Included in Packet)**

Adjournment