



**Agenda**

Alexandria Renew Enterprises Board of Directors  
 Finance & Audit Committee  
 Wednesday, October 9, 2019, 6:00 p.m.  
 1800 Limerick Street, Ed Semonian Boardroom

No.	Item	Presenter	Action Required
1.	Call Meeting to Order (6:00 p.m.)	Committee Chairman	
2.	Approval of the Agenda (6:02 p.m.)	Committee Chairman	Approval
3.	Public Comment Period (6:12 p.m.)	Committee Chairman	
4.	Consent Calendar (6:15 p.m.) A. Approval of Minutes (Held April 9, 2019) <b>(Tab 1)</b>	Committee Chairman	Approval
5.	Unfinished Business (6:17 p.m.) A. None	Committee Chairman	
6.	New Business (7:15 p.m.) A. Presentation of FY2019 Draft Comprehensive Annual Financial Report (CAFR) <b>(Tab 2)</b>	Ms. Files, Yount, Hyde & Barbour	Information
7.	Adjourn (7:30 p.m.)	Committee Chairman	

*Times shown in parentheses are approximate and serve as guidelines*

*If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call (703) 549-3381 at least three business days prior to the meeting.*

**The next regular Board meeting is Tuesday, October 15, 2019**

Chairman- John Hill • Vice Chairwoman- Patti Turner  
 • Secretary-Treasurer-William Dickinson  
 • Members- James Beall, Bruce Johnson