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Evan Curtis  
State Planning Coordinator

Andrew Gruber  
Executive Director

## WFRC Budget Committee August 13, 2020

### AGENDA

There will be a meeting of the Budget Committee on **Thursday August 13, 2020 at 10:00am via Zoom:**

**Join Zoom Meeting <https://us02web.zoom.us/j/86071837171>**

**Meeting ID: 860 7183 7171**

**One tap mobile [+16699009128](tel:+16699009128),86071837171#**

The agenda for the meeting will be as follows:

1. Welcome and Introductions
2. **ACTION:** Approval of Minutes of May 14, 2020
3. Public Comment
4. **ACTION:** Review of the WFRC Fraud Risk Assessment and approve updates to WFRC Accounting and Administrative Policy
5. **Discussion on Financial Projections**
6. **Executive Director Report**
7. **Other Business**
8. **Adjournment**  
Next meeting: October 8, 2020

*Informational materials can be located on WFRC's website at [www.wfrc.org](http://www.wfrc.org)*

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