



Investment & Finance Committee

Thursday, April 20, 2023

9:00 a.m.

TexAmericas Center Conference Room

107 Chapel Lane

New Boston, TX 75570

AGENDA

1. Call Meeting to Order.
2. Approve Minutes from February 16, 2023 Committee Meeting.
3. Discussion and possible action to recommend approval of Final Auditor's Report and Fiscal Year End 2022 Financial Statements to Board of Directors.
4. Discuss other business as needed.
5. Adjournment.