



## **Investment & Finance Committee**

**Thursday, April 18, 2024**

**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 22, 2024 Committee Meeting.
3. Discussion and possible action to recommend approval of Final Auditor's Report and Fiscal Year End 2023 Financial Statements to the Board of Directors.
4. Discuss other business as needed.
5. Adjournment.