



RFA GOVERNANCE BOARD SPECIAL MEETING AGENDA

10:00 A.M. – Wednesday, November 1, 2023

Fire Station #13, 18002 108th Ave SE, Renton, WA 98055

Zoom Webinar: <https://us02web.zoom.us/j/86340359638>

Dial-in: (253) 215-8782 | **Webinar ID:** 863 4035 9638

View Live via Facebook: <http://www.Facebook.com/RentonRFA>

- Call Meeting to Order
- Flag Salute
- Roll Call
- Entrance Conference with the State Auditor's Office (SAO) for the Renton RFA 2021 and 2022 audit.
- Future Meetings:
 - Monday, November 13, 2023, 10:00 a.m., Governance Board Regular Meeting, Fire Station #14 (1900 Lind Ave SW, Renton) / Video Conference
 - Monday, November 27, 2023, 10:00 a.m., Budget/Finance Committee Meeting, Video Conference
 - Monday, November 27, 2023, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
- Adjournment