

# **NOTICE**

The Finance Committee of Spartanburg Housing will hold a meeting at 3:30 P.M. on Monday, June 17, 2024 in the Conference Room located at the Spartanburg Housing office on 170 Arch Street, Spartanburg, SC 29303.

## **AGENDA**

#### **CALL MEETING TO ORDER**

- I. Roll Call
- II. Approval of Agenda
- III. Approval of Minutes
  - A. Meeting Minutes from April 18, 2024
- IV. Presentation: Spartanburg Housing Draft Financial Audit (Aprio)
- V. Action Item
  - A. **Resolution 2024-15** Approval of the Fiscal Year (FY) 2023 Financial Audit
- VI. Information Items
  - A. Budget to Actual Reports for the Period Ending May 31, 2024
  - B. Third Party Property Management: Budget to Actual Reports for the Period Ending May 31, 2024

#### VII. New Business

- A. Revision to the Monthly Reports
- B. Committee Date and Time Change

### VIII. Adjournment