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Audit-Finance Committee Meeting

December 8, 2024

Present: Chair – Vickiana DeMora
Member - Sharonda Powell
Executive Director - Cherise Vickers
Financial Administrator – Adriana Huaynalaya

The committee reviewed the following policies:

- Investment Policy
- Policies Governing the Use of Authority Discretionary Funds
- Procurement Policy
- Property Disposition Policy
- Property Acquisition Policy
- Recapture Policy
- Uniform Tax-Exempt Policy
- Uniform Criteria for Evaluation of Projects Policy
- Internal Control Policy
- Fee Structure of the Agency
- Mission Statement

The full board has already reviewed a draft of the new UTEP, and a public hearing was held. It was pointed out that there are two formatting issues in the Procurement Policy that should be fixed. No other recommendations were made at this time.

A handwritten signature in blue ink, appearing to be "Vickiana DeMora", is written over a horizontal line.

Chair – Vickiana DeMora, Audit-Finance Committee