

**MONTGOMERY COUNTY HIGHER EDUCATION AND HEALTH AUTHORITY**  
**BOARD MEETING**  
**TUESDAY, MARCH 29, 2022 – 1:30 P.M.**

1. Call To Order
2. Approval of Minutes from December 3, 2021 Meeting
3. Update on Directors and Officers Liability Coverage
4. Truist Bank Signature
5. Award of Contract for Audit Services Pursuant to Request for Proposal
6. Award of Contract for Audit for Year Ending April 30, 2021
7. Award of Contract for Solicitor Pursuant to Request for Proposal
8. Review of Financial Reports
9. Selection of Regular Monthly Meeting Date (2<sup>nd</sup> Tuesday at 8:30 a.m. is proposed)
10. New Business