

**ADMINISTRATION AND AUDIT COMMITTEE  
BOARD OF DIRECTORS  
BRAZOS RIVER AUTHORITY  
JANUARY 31, 2022**

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Notice is hereby given that the Administration and Audit Committee of the Board of Directors of Brazos River Authority will meet at 10:00 a.m. on January 31, 2022, at 4600 Cobbs Drive, Waco, Texas. (A quorum of the Board of Directors of the Brazos River Authority may be present; however, this is a committee meeting, not a Board meeting, and only committee members are allowed to take action on matters discussed.)

**INTRODUCTION**

- Call meeting to order
- Notice of meeting
- Attendance and announcements
- Hear comments from members of the public

**REGULAR AGENDA**

1. Report and possible discussion on Fiscal Year Ended 2021 Annual Comprehensive Financial Report
2. Adjourn