



AGENDA
Finance Committee Meeting
Thursday, May 26, 2022
6:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/87267454972?pwd=d2lOSUkyV1dMc2lvRFhpTU9rUXdxdz09>

Meeting ID: 872 6745 4972

Passcode: 773604

One tap mobile +16699006833,,87267454972#,,,,,0#,,773604#

Dial by your location 1 669 900 6833

	Agenda	Purpose	Facilitator	Minutes	Time
1	Welcome/ Call to order/ Introductions Review agenda	Inform	Kirsten	5	6:00-6:05
2	FY22 fourth quarter financials	Action	Barney	30	6:05-6:35
3	Audit Update	Inform	Barney	5	6:35-6:40
4	FY23 second quarter C share dividend	Action	Kirsten	10	6:40-6:50
5	Member comment on reports	Listen	all	10	6:50-7:00
6	Set future FC meeting date – Thur., 8/25 Agenda items for next meeting	Discuss	Kirsten	5	7:00-7:05

Action items:

- Approve FY22 fourth quarter financials
- Approve FY23 Q2 C share dividend

Member at Large terms

Diane Sharples (12/2021 – 12/2023)
Chris Copple (9/2021 – 9/2023)
James Kloor (9/2021 – 9/2023)