



AGENDA  
**Finance Committee Meeting**  
**Wednesday, November 16, 2022**  
**6:00 – 7:30pm**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84250645947?pwd=OTQrc05VRCS3NzhmQW1oRk9HUXJkdz09>

Meeting ID: 842 5064 5947

Passcode: 368840

One tap mobile +16699006833,,84250645947#,,,,,0#,,368840#

Dial by your location +1 669 900 6833

	<b>Agenda</b>	<b>Purpose</b>	<b>Facilitator</b>	<b>Minutes</b>	<b>Time</b>
1	Welcome/ Call to order/ Introductions Review agenda	Inform	Humnath	5	6:00-6:05
6	How to read financial statements	Inform	James	30	6:05-6:35
3	FY23 Q2 finance review	Action	Barney	30	6:35-7:05
4	FY23 fourth quarter C share dividend	Action	Humnath	10	7:05-7:15
5	Member comment on reports	Listen	all	5	7:15-7:20
6	Set future FC meeting date – Thur., Feb. 23 Agenda items for next meeting	Discuss	Humnath	5	7:20-7:25

**Action items:**

- FY23 Q2 Financials
- FY23 Q4 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)