



AGENDA
Finance Committee Meeting
Wednesday, November 16, 2023
6:00 – 7:45pm

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

	Agenda	Purpose	Facilitator	Minutes	Time
1	Welcome/ Call to order/ Introductions Review agenda	Inform	Mike	5	6:00-6:05
2	How to Read Financial Statements	Inform	James	30	6:05-6:35
3	FY24 Q2 Finance Review	Action	Barney	30	6:35-7:05
4	FY24 Fourth Quarter C Share Dividend	Action	Mike	10	7:05-7:15
5	Review Benchmarks	Action	Barney	20	7:15-7:35
6	Member Comment on Reports	Listen	Mike	5	7:35-7:40
7	Set Future FC Meeting Date – Thur., Feb. 22 Agenda items for next meeting	Discuss	Mike	5	7:40-7:45

Action items:

- FY24 Q2 Financials
- FY24 Q4 C share dividend

Member at Large terms

Diane Sharples (8/2023 – 8/2025)
Chris Copple (8/2023 – 8/2026)
James Kloor (8/2023 – 8/2024)