



AGENDA
Finance Committee Meeting
Thursday, August 22, 2024
6:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/89473437299?pwd=bmDE36aTid5UhJZPTTVTG0bie0YhAg.1>

Meeting ID: 894 7343 7299

Passcode: 416291

One tap mobile +16699006833,,89473437299#,,,,*416291#

Dial by your location +1 669 900 6833

	Agenda	Purpose	Reporter	Minutes	Time
1	Welcome/ Call to order/ Introductions Review agenda	Inform	Mike	5	6:00-6:05
2	FY25 quarter 1 review	Action	Barney	30	6:05-6:35
3	Member comment on reports	Action	Mike	5	6:35-6:40
4	Set future FC meeting date. Agenda items for next meeting.	Action	Mike	5	6:40-6:45

Action items:

- FY25 Q1 Financials

Member at Large terms

Diane Sharples (8/2023 – 8/2025)

Chris Copple (8/2023 – 8/2026)

James Kloor (8/2024 – 8/2027)