



AGENDA
Finance Committee Meeting
Wednesday, August 13, 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	FY24 audit review	Action	Barney	60	6:05-7:05
3	Decide on a time to review FY25 Q1	Action	Barney	5	7:05-7:10
4	Approve May Finance Cmt. Minutes	Action	Mike	5	7:10-7:15
5	FY25 Q3 C share dividend	Action	Barney	10	7:15-7:25
6	Finance Cmt. Members at Large	Action	Mike	10	7:25-7:35
7	Member comment on reports	Listen	Mike	5	7:35-7:40
8	Set future FC meeting date. Agenda items for next meeting.	Discuss	Mike	5	7:40-7:45

Action items:

- FY24 Audit
- FY25 Q1 Financials
- Approve May FC Cmt. Minutes
- FY25 Q3 C share dividend
- Finance Cmt. Members at Large

Member at Large terms

Diane Sharples (8/2023 – 8/2025)

Chris Copple (8/2023 – 8/2026)

James Kloor (8/2023 – 8/2024)