



AGENDA
Finance Committee Meeting
Wednesday, September 7, 2022
6:00 – 7:30pm

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 Audit Review	Action	Barney	70	6:05-7:15
3	FY23 third quarter C share dividend	Action	Kirsten	5	7:15-7:20
4	Member comment on reports	Listen	all	5	7:20-7:25
5	Set future FC meeting date – Thur., 11/17 Agenda items for next meeting	Discuss	Kirsten	5	7:25-7:30

Action items:

- Approve FY22 Audit
- Approve FY23 Q3 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)