



AGENDA
Finance Committee Meeting
Thursday, August 24, 2023
6:00 – 8:00pm

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	Reporter	Minutes	Time
1	Welcome/ Call to order/ Introductions Review agenda	Inform	Humnath	5	6:00-6:05
2	Approve Finance committee minutes for July and August 3	Action	Humnath	5	6:05-6:10
3	FY23 Q4 finance review	Action	Barney	20	6:10-6:30
4	FY24 P1 review	Action	Barney	20	6:30-6:50
5	Update Members at Large	Action	James	10	6:50-7:00
6	FY24 third quarter C share dividend	Action	Humnath	5	7:00-7:05
7	Update Benchmarks	Action	Barney	20	7:05-7:25
8	Review Finance Language concerning Labor & Personnel w/ benefits	Discuss	Barney	15	7:25-7:40
9	Member comment on reports	Listen	Humnath	5	7:40-7:45
19	Set future FC meeting date – Thur., Aug. 24 Agenda items for next meeting	Discuss	Humnath	5	7:45-7:50

Action items:

- July/Aug. 3 minutes
- FY23 Q4 financials
- FY24 P1 financials
- Member at Large
- FY24 Q3 C share dividend
- Update Benchmarks

Member at Large terms

- Diane Sharples (12/2021 – 12/2023)
- Chris Copple (9/2021 – 9/2023)
- James Kloor (9/2021 – 9/2023)