



AGENDA  
**Finance Committee Meeting**  
**Wednesday, February 22, 2023**  
**6:00 – 7:30pm**

**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

	<b>Agenda</b>	<b>Purpose</b>	<b>Reporter</b>	<b>Minutes</b>	<b>Time</b>
1	Welcome/ Call to order/ Introductions Review agenda	Inform	Humnath	5	6:00-6:05
2	FY23 Q3 finance review	Action	Barney	30	6:05-6:35
3	FY23 audit update	Listen	Barney	10	6:35-6:45
4	FY24 draft budget update	Listen	Barney	10	6:45-6:55
5	FY24 first quarter C share dividend	Action	Humnath	15	6:55-7:10
6	Member comment on reports	Listen	Humnath	5	7:10-7:15
7	Set future FC meeting date – Thur., Feb. 23 Agenda items for next meeting	Discuss	Humnath	5	7:15-7:20

**Action items:**

- FY23 Q3 Financials
- FY24 Q1 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)