



AGENDA
Finance Committee Meeting
Thursday, May 25, 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

	Agenda	Purpose	Reporter	Minutes	Time
1	Welcome/ Call to order/ Introductions Review agenda	Inform	Humnath	5	6:00-6:05
2	FY23 Q4 finance review	Action	Barney	30	6:05-6:35
3	FY23 audit update	Listen	Barney	5	6:35-6:40
4	FY24 second quarter C share dividend	Action	Humnath	10	6:40-6:50
5	Member at Large	Action	Humnath	10	6:50-7:00
6	Member comment on reports	Listen	Humnath	5	7:00-7:05
7	Set future FC meeting date – Thur., Aug. 24 Agenda items for next meeting	Discuss	Humnath	5	7:05-7:10

Action items:

- FY23 Q4 Financials
- FY24 Q2 C share dividend
- Member at Large

Member at Large terms

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