



AGENDA
Finance Committee Meeting
Thursday, May 23, 2024
6:00pm

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 | Mike | 5 | 6:00-6:05 |
| 2 | FY24 Q4 finance review | Action | Barney | 45 | 6:05-6:50 |
| 3 | FY24 audit update | Listen | Barney | 10 | 6:50-7:00 |
| 4 | FY25 Q2 C share dividend | Action | Barney | 10 | 7:00-7:10 |
| 5 | Member comment on reports | Listen | Mike | 5 | 7:10-7:15 |
| 6 | Set future FC meeting date. Agenda items for next meeting. | Discuss | Mike | 5 | 7:15-7:20 |

Action items:

- FY24 Q4 Financials
- FY25 Q2 C share dividend

Member at Large terms

Diane Sharples (8/2023 – 8/2025)
Chris Copple (8/2023 – 8/2026)
James Kloor (8/2023 – 8/2024)