



AGENDA
Finance Committee Meeting
Thursday, November 21, 2024
6:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/89473437299?pwd=bmDE36aTid5UhJZPTTVTG0bie0YhAg.1>

Meeting ID: 894 7343 7299

Passcode: 416291

One tap mobile +16699006833,,89473437299#,,,,*416291#

Dial by your location +1 669 900 6833

	Agenda	Purpose	Facilitator	Minutes	Time
1	Welcome/ Call to order/ Introductions Review agenda	Inform	Mike	5	6:00-6:05
2	FY25 Q2 Finance Review	Action	Barney	30	6:05-6:35
3	FY25 Fourth Quarter C Share Dividend	Action	Mike	10	6:35-6:45
4	Board Members on Finance Committee	Discuss	Mike	10	6:45-6:55
5	National Cooperative Grocers Relationship	Discuss	Mike	20	6:55-7:15
6	Member Comment on Reports	Listen	Mike	5	7:15-7:20
7	Set Future FC Meeting Date – Thur., Feb. 22 Agenda items for next meeting	Discuss	Mike	5	7:20-7:25

Action items:

- FY25 Q2 Financials
- FY25 Q4 C share dividend

Member at Large terms

Diane Sharples (8/2023 – 8/2025)
Chris Copple (8/2023 – 8/2026)
James Kloor (8/2024 – 8/2027)