



## Finance Committee Meeting Minutes

August 3, 2023, 5:45pm

Zoom

### Present at meeting

**Finance Committee:** Kirsten Lindquist (Vice President - Employee Director), Brenda Harper (President), Thomas Wehland (Secretary – Employee Director), Diane Sharples (Member at Large), Chris Cople (Member at Large), Mike Connors

**Staff:** Emily Walter, Sean Nolan, Barney Doyle

**Members:**

**Guests:**

### 1. Welcome

Meeting started at 5:51pm by Brenda.

### 2. FY23 Audit Review – reported by Barney

The committee reviewed the updated audit and had no further questions or discussion.

<p><b>Recommendation to the Board:</b> Accept the Fiscal Year 2023 audit. Motion by Kirsten, 2<sup>nd</sup> from Diane, motion passes (6/0/1). Mike abstained.</p>
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Consensus reached to adjourn the August 3, 2023, meeting at 5:53pm.

*Minutes submitted by Emily Walter*