



AGENDA
Finance Committee Meeting
Thursday, February 24, 2022
6:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/87267454972?pwd=d2lOSUkyV1dMc2lvRFhpTU9rUXdxdz09>

Meeting ID: 872 6745 4972

Passcode: 773604

One tap mobile +16699006833,,87267454972#,,,,,0#,,773604#

Dial by your location 1 669 900 6833

| | Agenda | Purpose | Facilitator | Minutes | Time |
|---|---------------------------------------------------------------------------|----------------|--------------------|----------------|-------------|
| 1 | Welcome/ Call to order/ Introductions Review agenda | Inform | Kirsten | 5 | 6:00-6:05 |
| 2 | FY22 third quarter financials | Action | Barney | 15 | 6:05-6:20 |
| 3 | FY23 first quarter C share dividend | Action | Kirsten | 10 | 6:20-6:30 |
| 4 | FY23 draft budget | Action | Kirsten | 15 | 6:30-6:45 |
| 5 | Member comment on reports | Listen | all | 10 | 6:45-6:55 |
| 6 | Set future FC meeting date – Thur., 5/26 Agenda items for next meeting | Discuss | Kirsten | 5 | 6:55-7:00 |

Action items:

- Approve FY22 third quarter financials
- Approve FY23 Q1 C share dividend
- Approve FY23 draft budget

Member at Large terms

Diane Sharples (11/2019 – 11/2021)
Chris Copple (9/2021 – 9/2023)
James Kloor (9/2021 – 9/2023)