



## Special Board of Directors Meeting Minutes

August 14, 2024 • 7:45pm

Zoom

**Present at meeting:**

**Board Members:** Brenda Harper (President), Laura Jones (Director), George WinterSun (Secretary), Mimi Smith (Employee Director), Mike Connors (Treasurer), Ellis Smith (Employee Director), Roger (Vice President)

**Absent Board Members:**

**Co-op Employees:** Emily Walter, Sean Nolan, Barney Doyle

**Member-owners:** Kathleen Pelley

**1. Welcome**

The meeting was called to order at 7:46 by Brenda and introductions were made.

**2. Agenda Review and Approval**

Agenda approved by consensus.

**3. Member Comment Period**

None

**4. Approve FY24 Audit – reported by Mike**

The Finance Committee unanimously reviewed the FY24 audit and recommends the Board approve it. There were no major findings in the audit.

**Motion:** Approve the Fiscal Year 2024 Audit.

Motion by Mike, second from Brenda. The motion passes (6/1/0). Roger abstained.

- Barney – Our Q4 financials will be modified to make sure it matches what Wegner published and that will then close out the year. We'll then get Quarter 1 to the Finance committee for their August 22 meeting.

Consensus reached to adjourn the August 14, 2024, meeting at 7:51pm.

*Minutes by Emily Walter*