



Finance Committee
Wednesday, August 7, 2024, at 8:30 am
MINUTES

- 1.0 **Call to Order** – Chair Rummel called the meeting to order at 8:30 am
- 2.0 **Roll Call** – Secretary Carlucci called the roll with the following members present and/or via Zoom: Rummel, Field, Hough, Kovach, Madden, and Neaman– Absent Leutwiler and Waynee
- 3.0 **Pledge of Allegiance** – Chair Rummel dispensed with the Pledge of Allegiance
- 4.0 **Addenda to the Agenda** – None
- 5.0 **Approval of Minutes** – Motion by Hough, second by Madden to approve February 7, 2024, minutes. Voice vote being had, the motion passed by the following vote: AYES: 4, NAYS: 0
- 6.0 **Public Comment** – None
- 7.0 **Executive Director Comments**
- 8.0 **Correspondence** – None
- 9.0 **Unfinished Business** – None
- 10.0 **New Business**
 - 10.1 For Information Only: FY24 Q2 Unaudited Financials – Erika gave a brief overview.
 - 10.2 For Information Only: Financial Update – Erika gave a brief overview.
 - 10.3 For Information Only: 2023 Audit Update – Erika gave a brief overview.
- 11.0 **Next Meeting** – November 6, 2024
- 12.0 **Adjournment** – With no further business, Chair Rummel adjourned at 9:12 am

Respectfully submitted:

JoEllen Carlucci
Recording Secretary

Date Approved: 11/6/2024