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Agenda

Finance Committee Meeting
February 6, 2023 12:00 pm

Zoom link: https://us02web.zoom.us/j/84064034055

1. Approve Agenda
2. Approve Minutes from November 7, 2022 Meeting (attached)
3. Review 2nd quarter financials (attached)
4. Look at raising thresholds in Finance Oversight Policy and Gift Acceptance Policy – make any recommendations to Policy Committee
5. Housekeeping items from Nonprofit Director
6. Goals for 2023
7. Meeting Schedule