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Minutes for Meeting of the Finance Committee

DAY/DATE: Monday, May 8, 2023 – 10:15 AM

LOCATION: ZOOM Meeting

ATTENDEES: Tim Donovan, Sue Zeller, Dan Groberg, Sarah Davis and Jessie Lynn

Item Number	Item Description	Action By
1.0	Meeting called to Order at 10:17 AM	Chair
2.0	Approved Agenda by consent	
3.0	MOTION: Approve minutes from April 10, 2023, FC meeting: 1st Sarah, 2 nd Dan - approved	
4.0	FY24 Budget – Jessie presented the current version which includes changes discussed at FC last meeting and revisions based on updated information. This version includes the recently negotiated contract changes. This approved version will be presented to the full Board.	
4.1	MOTION: FC approves the FY24 Budget as presented for presentation and approval by the full Board. 1 st Dan, 2 nd Sue – Approved.	
5.0	Jessie presented the April 2023 financial statements with explanations as to revenue, expenses and projections for the remainder of FY 2023.	
5.0	Meeting Adjourned at 10:40 AM	

By: Sue Zeller, Trustee