



Finance Committee Meeting Notes
August 27, 2024
9:00am

Conference Call: Cindy Lavoie, Josh DeSha

Staff: Matt Salera, Jim McShane

Recording: Matt Salera

- I. **Call to Order @ 9:05am.**

- II. **Approval of Minutes – May 23, 2024 – Action Item I**
Josh made the motion, and Cindy seconded the motion. All in favor.

- III. **Revenue & Expense Statement 23-24 (Unrestricted) – Information Item I**

- IV. **Revenue & Expense Statements 23-24 – Information Item II**

- V. **Budget 24-25 – Action Item II**
Josh made the motion, and Cindy seconded the motion. All in favor.

- VI. **Budget 24-24 (Unrestricted) – Action Item III**
Josh made the motion, and Cindy seconded the motion. All in favor.

- IX. **Adjourn**
Meeting adjourned @ 9:19am.