



Finance Committee Meeting Notes
May 23, 2024
11:00am

Conference Call: Kevin Vaughn, Cindy Lavoie, Josh DeSha

Staff: Matt Salera, Jim McShane

Recording: Matt Salera

- I. Call to Order @ 11:00am.**
- II. Approval of Minutes – August 24, 2023 – Action Item I**
Kevin made the motion, and Josh 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 23-24 – Action Item II**
Josh made the motion, and Kevin seconded the motion. All in favor.
- VI. Budget 23-24 (Unrestricted) – Action Item III**
Kevin made the motion, and Josh seconded the motion. All in favor.
- V. Budget 24-25 – Action Item IV**
Josh made the motion, and Kevin seconded the motion. All in favor.
- VI. Budget 24-25 (Unrestricted) – Action Item V**
Kevin made the motion, and Josh seconded the motion. All in favor.
- VII. EDC Contracts – Action Item VI**
Josh made the motion, and Cindy seconded the motion. Kevin abstained.
- IX. Adjourn**
Kevin made the motion, and Josh seconded the motion. Meeting adjourned @ 11:15am.