

# MINUTES



**Finance Committee Meeting**  
**May 22, 2025**  
**9:00am**

**Attendees:** Cindy Lavoie, Josh DeSha  
**Board Staff:** Matt Salera  
**Recording:** Matt Salera

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- I. **Call to Order** - Cindy called the meeting to order at 9:02
- II. **Approval of Minutes – February 27, 2025 – Action Item I**  
Josh made the motion and seconded the motion. All in favor.
- III. **Revenue & Expense Statement 24-25 (Unrestricted) – Information Item I**
- IV. **Revenue & Expense Statements 24-25 – Information Item II**
- V. **Budget 24-25 – (Unrestricted) Action Item II**  
Josh made the motion and seconded the motion. All in favor.
- VI. **Budget 24-25 – Action Item III**  
Josh made the motion and seconded the motion. All in favor.
- VII. **Budget 25-26 – (Unrestricted) Action Item IV**  
Josh made the motion and seconded the motion. All in favor.
- VIII. **Budget 25-26 – Action Item V**  
Josh made the motion and seconded the motion. All in favor.
- IX. **Wakulla Facility Lease – Information Item III**
- X. **Adjourn** - Meeting adjourned @ 9:35am.