



FINANCE COMMITTEE MEETING

Date: Tuesday July 26, 2022

Time: 10:30 a.m.

Due to Covid-19 this meeting will be conducted by zoom videoconference. Board Members and any interested parties may access the Finance Committee meeting by visiting:

<https://us02web.zoom.us/j/86776177341?pwd=N2V2cDVnQlBCMlFhOW5kRkFvQjBTZz09>

Meeting ID: 867 7617 7341

Passcode: 936357

AGENDA

- I. Call to Order** Steve Hamm, Chair
- II. Approval of May 24, 2022, Minutes** *(Action Needed)*
- III. Discussion, Review, Possible Action**
 - Finance Report..... *(Action Needed)*
 - 2022-23 Budget *(Action Needed)*
 - Planning Budget Summaries (Attachment 11 to the Plan) *(Action Needed)*
 - Retainer for Consultant..... *(Action Needed)*
 - Momentum Survey & Annual Presentation..... *(Possible Action)*
- IV. Adjournment** Steve Hamm, Chair

Next Meeting: September 27, 2022

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