

Finance Committee Meeting

Tuesday – May 9, 2023

NOTE: This meeting was conducted Via Zoom:

Topic: May 2023 CBOC Meeting

Time: May 9, 2023 03:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84249577989?pwd=ejJmTUtYS211N1cyWVp6ckppOEYodz09>

Meeting ID: 842 4957 7989

Passcode: Zqe4Qu

1. YTD Financial Reports – Brittany

Ms. Burslem presented current YTD financials.

2. PCard Reports – Brittany

PCard spending for the third quarter was shared and reviewed with Committee members.

3. FY24 Unit Count and Draft Budget – Brittany

Ms. Burslem shared preliminary unit count and draft FY24 budget

4. SY23-24 CBOC Calendar

Meeting frequency discussed with committee members, decision made to maintain quarterly meetings provided board agrees.