



AGENDA
Finance Committee Meeting
Thursday, November 18, 2021
6:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/87267454972?pwd=d2lOSUkyV1dMc2lvRFhpTU9rUXdxdz09>

Meeting ID: 872 6745 4972

Passcode: 773604

One tap mobile +16699006833,,87267454972#,,,,,0#,,773604#

Dial by your location 1 669 900 6833

	Agenda	Purpose	Facilitator	Minutes	Time
1	Welcome/ Call to order/ Introductions Review agenda	Inform	Kirsten	5	6:00-6:05
2	Welcome new Finance Cmt. Members	Inform	Kirsten	5	6:05-6:10
3	Overview of financial documents	Inform	Kirsten	30	6:10-6:40
4	FY22 second quarter financials	Inform	Barney	20	6:40-7:00
5	FY22 fourth quarter C share dividend	Action	Kirsten	10	7:00-7:10
6	Update on renovation loan	Inform	Barney	10	7:10-7:20
7	FY23 budget preparation	Discuss	Kirsten	15	7:20-7:35
8	Members at Large terms	Action	Kirsten	5	7:35-7:40
9	Member comment on reports	Listen	all	5	7:40-7:45
10	Set future FC meeting date – Thur., 2/24 Agenda items for next meeting	Discuss	Kirsten	5	7:45-7:50

Action items:

- Approve FY22 second quarter financials
- Approve FY22 Q4 C share dividend
- Set future FC meeting dates

Member at Large terms

Diane Sharples (11/2019 – 11/2021)
Chris Copple (9/2021 – 9/2023)
James Kloor (9/2021 – 9/2023)