



AGENDA
Finance Committee Meeting
Thursday, February 29, 2024
6:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/84250645947?pwd=OTQrc05VRCs3NzhmQW1oRk9HUXJkdz09>

Meeting ID: 842 5064 5947

Passcode: 368840

One tap mobile +16699006833,,84250645947#,,,,,0#,,368840#

Dial by your location +1 669 900 6833

	Agenda	Purpose	Reporter	Minutes	Time
1	Welcome/ Call to order/ Introductions Review agenda	Inform	Mike	5	6:00-6:05
2	FY24 Q3 finance review	Action	Barney	30	6:05-6:35
3	FY24 audit update	Listen	Barney	10	6:35-6:45
4	FY25 draft budget proposal	Action	Barney	30	6:45-7:15
5	FY25 first quarter C share dividend	Action	Mike	10	7:15-7:25
6	Activators for period financial reviews	Action	Mike	20	7:25-7:45
7	Highlights from Columinate's Finance Training	Listen	Mike	5	7:45-7:50
8	Member comment on reports	Listen	Mike	5	7:50-7:55
9	Set future FC meeting date. Agenda items for next meeting.	Discuss	Mike	5	7:55-8:00

Action items:

- FY24 Q3 Financials
- FY25 Q1 C share dividend
- Activators for period financial statements

Member at Large terms

Diane Sharples (8/2023 – 8/2025)
Chris Copple (8/2023 – 8/2026)
James Kloor (8/2023 – 8/2024)