

November 8, 2022
7:00 p.m.

FINANCE COMMITTEE MEETING AGENDA

- I. Opening / Call to Order:
- II. Attendance and Quorum Verification
- III. Discussion & Action Items for the Committee
 - A. Discuss the Lease Renewal Timeline
 - B. Discuss the Modular Contract
 - C. The committee had a call regarding timely reporting
 - D. Discuss required reporting information that Doug will provide, or he will extend an alternative date
 - E. Review August September financials
- IV. Executive Session – (no session scheduled)
- V. Action Item Review
- VI. Next Meeting: December 13, 2022 @ 7:00 PM
- VII. Closing and Adjournment