

January 17, 2023
6:00 p.m.

FINANCE COMMITTEE MEETING AGENDA

- I. Opening / Call to Order:
- II. Attendance and Quorum Verification
- III. Discussion & Action Items for the Committee
 - A. Review and approve October 22 Financials
 - B. Discuss ways to provide concise financial data that is accessible and actionable for all board members.
 - C. Bonuses
 - D. Salary Schedule
 - E. Facilities
 - F. Tech Ad Hoc
- IV. Executive Session – (no session scheduled)
- V. Action Item Review
- VI. Next Meeting: February 21, 2023 @ 6:00 PM
- VII. Closing and Adjournment