



## Finance Committee Meeting Agenda

Monday, June 24, 2024

7:00pm

Company 1 Board Room

1. Welcome

2. Communication from audience

*All items from audience are limited to five (5) minutes or less*

3. Status report of Goals and Objectives

- Monthly comprehensive report to the board for a clear financial picture

Kristen Shaw

- Evaluate Financial Procedures to include a Calendar of financial dates for staff projects (i.e. tax abatement, point checks)

Committee

- Research and recommend CD investment, savings and checking options

Stephen Gwizdak

- Letter fundraising goal: \$65,000

Dennis Bianchi

4. Adjourn

Next Meetings

Monday, July 21

Monday, August 26

Monday, September 23

Monday, October 21

Monday, November 18

Tuesday, December 17

Location: Company 1 Board Room