

Budget and Finance _____ Committee Report
(name of committee)

Date: 5/31/2023

Meeting Type (telephone, in person, zoom): Telephone

Board Members Present: None

Board Members Absent: Robert Hooper, Mike Klopchin, Jamie Percey, Charly Dickerson

Invited Guests (staff members):

Meeting Start Time: 5:00PM

Strategic Goal(s) addressed:

Contents and summary of discussions:

Meeting will be rescheduled to July, date will be announced

Other issues/concerns addressed (if necessary):

Findings and Recommendations (if any):

Attachments (as required):

Future Agenda Items:

Meeting end time (adjournment): 5:20PM

Joyce Scribner

Joyce Scribner 6/01/2023

Committee Chair

(sign and date)

(email Report within 5 days of meeting to President De Gasta, Melinda Crowl and Robyn Boland)