

Finance Committee Meeting Agenda
Via Zoom – Meeting ID: 867 6132 6498 Passcode: 116005 (see below)
Tuesday, November 9, 2021 6:00 PM

1. Approval of meeting minutes from 6/8/21 and 10/6/21
2. Discussion on vacant finance committee seat and Vice Chair replacement
3. Budget FY23
 - a. How to advise departments
 - b. Budget Schedule for FY23
 - c. Q1 FY23 update(Expenses vs. Revenue and month to month forecast)
 - d. Capital Budget
4. FY22 Budget
5. Status on the Regional Agreement Amendment Committee
6. Cost/Benefit report given to EDC discussion
7. Finalize liaison list
8. New Business
9. Set next meeting date, develop regular meeting schedule

Meeting adjournment

Join Zoom Meeting

<https://us06web.zoom.us/j/86761326498?pwd=SHFPSCsyam9WYkN1L1ZlZlR2dUUT09>

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Passcode: 116005

One tap mobile

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