



## Finance Committee Meeting

Tuesday, June 6, 2023 | 11:00AM

[Join Zoom Meeting](#)

Meeting ID: 819 0777 8279

Passcode: 144763

Dial in: 1 855 703 8985

### AGENDA

#### 1.0 Call to Order

1.1 The meeting was called to order at \_\_\_\_\_AM.

#### 2.0 Declaration of Conflict of Interest

#### 3.0 Approval of Agenda ✓

Motion: That the agenda for the Finance Committee meeting of Tuesday, June 6, 2023 be approved.

#### 4.0 Approval of Minutes from Previous Meeting ✓

Motion: That the minutes of the previous meeting held on Wednesday, May 31, 2023, be approved.

#### 5.0 Review of Quarterly Report ✓

Motion: That the Finance Committee recommends the Quarterly Report for June 2023 be presented to the Board of Trustees for review.

#### 6.0 New Business

##### 6.1 Review of Draft 2023-2024 Budget ✓

Motion: That the Finance Committee recommends the budget for the 2023-2024 year be presented to the Board of Trustees for approval.

#### 7.0 Next Meeting Date: Tuesday, September 5, 2023 at 11:00 am via Zoom

#### 8.0 Adjournment

That there being no further business to discuss, on June 6, 2023, the Finance Committee stands adjourned at \_\_\_\_\_PM.