**Finance Committee**

**June 12, 2023**

**5:00PM**

**Meeting Minutes**

**Zoom Link: Zoom Information**

 **Meeting ID: 846 5482 6217**

**Passcode: 634687**

| **Agenda** | **Discussion** | **Action Items** |
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| Welcome and Call to Order Committee Chaira. Call to order by committee chairb. Roll call of committee members c. Approve Agenda | chair Hlis call meeting Jun 12, 2023 5:04 PMroll call:Hlis NelsonJenny AbbsHli Xyooj Jenny Abbs motion to approve May Financial Committee agenda- Hli Seconded |  |
| 1. Wellness Check-In
2. May Financials
3. FY24 Budget Approval
 | Hlis- did a wellness check-Jenny Abbs inform us name change to Creative Planning LLC-Jenny will redo-total for Salaries & Wages and have correct numbers by Friday and Board will need to approve FY24 at the June BOD meeting |  |
| Meeting Adjourned | Jenny motion to adjourn the finance committee meeting @ 6:10 pm and Hli Seconded. |  |
|  * Next Committee Meeting: 2nd Monday at 5pm each month
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