**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 Chair  a. Call to order by committee chair  b. Roll call of committee members  c. Approve Agenda | chair Hlis call meeting Jun 12, 2023 5:04 PM  roll call:  Hlis Nelson  Jenny Abbs  Hli 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 | | |