

Executive & Finance Committee Minutes
March 27, 2023
9:00 AM – 11:00 AM

Board Members Present: Patrick Gordon, Annie Lee, Lorez Meinhold, and Dick Thompson

Staff Present: Brian Braun, Kelly Guthner, David Hague, Kevin Patterson, Ilana Rivera, Nina Schwartz, and Lisa Sevier

I. Welcome & Introductions

Lorez Meinhold called the meeting to order at 9:02 a.m., welcoming everyone in attendance. The February Executive & Finance Committee minutes were reviewed and approved.

II. April Draft Board Agenda

The Committee reviewed the draft April Board agenda. A 990 Tax Return review was added under the Board Report.

III. 990 Tax Return

Staff presented the 2021 990 Tax Return form for tax year beginning July 1, 2021 – June 30, 2022.

The tax return was accepted by the Committee and is available to be reviewed by the full Board.

IV. Budget Planning

The Committee reviewed a presentation regarding budget planning for fiscal year 2024. The presentation highlighted key budget dates, key budget objectives, and budget uncertainties.

V. Public Comment

Public comment given by Daniela Gosselova

VI. Executive Session

Lorez Meinhold entertained a motion to move into executive session to discuss matters concerning personnel and/or contractual matter. A vote was called for and passed with unanimous approval.

The Executive Session is permitted pursuant to CRS §24-6-402(4)(e) & (c) and 24-6-402(4)(f).

The Committee will not return after the executive session, the public portion of the

meeting adjourned at 9:39 a.m.

Respectfully Submitted,

Lorez Meinhold
Committee Chair