

Executive & Finance Committee Minutes
August 24, 2023
8:00 AM – 10:00 AM

Board Members Present: Annie Lee and Lorez Meinhold

Staff Present: Brian Braun, David Hague, Kevin Patterson, Alan Schmitz and Lisa Sevier

I. Welcome & Introductions

Kevin Patterson called the meeting to order at 9:00 a.m., welcoming everyone in attendance. The May and June Executive & Finance Committee minutes were reviewed and approved.

II. September Draft Board Agenda

The Committee reviewed the draft [September Board meeting agenda](#).

The annual Board retreat will be postponed until three new Board members are appointed. The Policy & Operations Committee will join the Executive & Finance Committee temporarily. Once there is a fully seated Board, a Committee cadence will be determined and Board members will be assigned to attend specific Committee meetings.

III. Fourth Quarter Financial Report

Fiscal Year (FY) 2023 finished at \$3.7 MM, with revenues coming in higher than expected and expenses lower than anticipated. Noted: these are preliminary numbers prior to the audit

IV. Public Comment

None

Meeting adjourned at 10:18 a.m.

Respectfully Submitted,

Lorez Meinhold
Committee Chair