



## Finance Committee Meeting

11/10/2021

9:00 am

### Join Zoom Meeting

<https://us02web.zoom.us/j/89022669360?pwd=RDdUTzI0TWIEMVNBQbzd6ZGNYWFpZZz09>

**Meeting ID:** 890 2266 9360

**Passcode:** 482718

### One tap mobile

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- |       |  |                              |             |
|-------|--|------------------------------|-------------|
| I.    | Call to Order                                    |                              |             |
| II.   | Approval of Minutes – August 26, 2021            | Action Item I                | Pages: 1-3  |
| III.  | Revenue & Expense Statement 21-22 (Unrestricted) | Information Item I           | Page: 4     |
| IV.   | Revenue & Expense Statements 21-22               | Information Item II          | Pages: 5-19 |
| V.    | Budget 21-22 (Unrestricted)                      | Action Item II <sup>1</sup>  | Page: 20    |
| VI.   | Budget 21-22                                     | Action Item III <sup>1</sup> | Page: 21    |
| VII.  | Annual 401K Employee Profit Sharing              | Action Item IV <sup>1</sup>  | Pages: 22   |
| VIII. | Adjourn  |                              |             |

<sup>1</sup>After motion and second, and after board member discussion, the public is invited to comment with a 3-minute limit and 12-minute overall limit

### **Next Meeting**

February 24, 2022 @ 9:00am