

# Agenda



## Finance Committee Meeting

**5/23/2024**

9:00 a.m.

**Join Zoom Meeting:** <https://us02web.zoom.us/j/82653558174?pwd=NHZnRkJPa2JXRmdQVG45OTI4RytDQT09>

**Meeting ID:** 826 5355 8174

**Passcode:** 045122

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I.	<b>Call to Order</b>		
II.	<b>Meeting Minutes Approval – August 24, 2023</b>	<b>Action Item I<sup>1</sup></b>	<b>Pages: 1-2</b>
III.	<b>Revenue &amp; Expense Statement 2023-24 (Unrestricted)</b>	<b>Information Item I</b>	<b>Page: 3</b>
IV.	<b>Revenue &amp; Expense Statements 2023-24</b>	<b>Information Item II</b>	<b>Pages: 4-20</b>
V.	<b>Budget 2023-24</b>	<b>Action Item II<sup>1</sup></b>	<b>Page: 21</b>
VI.	<b>Budget 2023-24 (Unrestricted)</b>	<b>Action Item III<sup>1</sup></b>	<b>Page: 22</b>
VII.	<b>Budget 2024-25</b>	<b>Action Item IV<sup>1</sup></b>	<b>Page: 23</b>
VIII.	<b>Budget 2024-25 (Unrestricted)</b>	<b>Action Item V<sup>1</sup></b>	<b>Page: 24</b>
IX.	<b>EDC Contracts</b>	<b>Action Item VI<sup>1</sup></b>	<b>Page: 25-28</b>
X.	<b>Adjourn</b>		

<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**  
**TBA**