

Finance Committee Meeting

11/17/2022 9:00 am

Join Zoom Meeting

https://us02web.zoom.us/j/87860178384?pwd=UBrQ5AxNhXbzFWruxOkB6e5nbpNQKo.1

Meeting ID: 878 6017 8384

Passcode: 102353

One tap mobile

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Dial by your location

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I. Call to Order

| II. | Approval of Minutes – August 25, 2022 | Action Item I | Pages: 1-2 |
|-------|---|-----------------------------|--------------|
| III. | Revenue & Expense Statement 22-23 (Unrestricted) | Information Item I | Pages: 3 |
| IV. | Revenue & Expense Statements 22-23 | Information Item II | Pages: 4-17 |
| ٧. | Budget 22-23 (Unrestricted) | Action Item II ¹ | Pages: 18 |
| VI. | Budget 22-23 | Action Item III¹ | Pages: 19 |
| VII. | WOIA DW to Adult transfer | Action Item IV ¹ | Pages: 20-21 |
| VIII. | Adjourn | | |

¹After 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 23, 2022 @ 9:00am