

Minutes November 17, 2022 9:00am Finance Committee Meeting

Conference Call: Scott Watson **Staff:** Jim McShane and Matt Salera

Recording: Patricia McCray

I. Call to Order

Chair Watson adjourned the meeting at 9:15am due to the absence of Chair Self, and members Joshua DeSha and Melissa Logan. All items on the agenda will be heard and voted on at the Executive Committee meeting on December 1, 2022.