

Agenda
Finance/Audit Committee
Virtual Meeting – Zoom
February 7, 2024 | 3:00pm

Conflict of Interest: Board and Council members are reminded of conflict-of-interest provisions. In declaring a conflict, please refrain from voting or discussion and declare the following information. 1) Your name and position on the Board, 2) the nature of the conflict and 3) who will gain or lose as a result of the conflict. Please also fill out form 8B prior to the meeting whether you are able to attend the meeting if you have a conflict with any agenda item.

Quorum is established by having the Chair or Co-Chair and two appointed members present or 2/3 of the appointed members present (3)
Council Members: Scott Dimmick (Chair), Gary Clark, David McCraw, Adil Khan, Sherry Sapp

WELCOME & INTRODUCTIONS

APPROVAL OF MINUTES

Recommendation: Approval of Finance/Audit Committee Minutes for November 1, 2023

OLD BUSINESS: N/A

COMMITTEE EDUCATION: N/A

NEW BUSINESS

Recommendation: Approve Budget for 2024 Summer Youth Leadership Training Program

Report: Budget Variance Detailed, Summary, & Comments 2nd Quarter of PY 2023-2024

Report: Grant Summary Report 2nd Quarter of PY 2023-2024

Report: Unrestricted Funds Report 2nd Quarter of PY 2023-2024

Report: Related Party Transactions 2nd Quarter of PY 2023-2024

Report: Taylor, Hall, Miller, & Parker, P.A. Monitoring Report Summary – December 2023

ADJOURN

