

Finance Committee

December 20, 2023

Minutes

DATE AND LOCATION: 20 December 2023; Dance Barn

CALLED TO ORDER AT: 6:31 pm

AUDIENCE MEMBERS: Not Recorded

COMMITTEE MEMBERS PRESENT: Laurie Robinson, Stu Mitchell (via Zoom), Karen Borchert, Mitch Waterman, Rob Gibbs, Mary Quinn (via Zoom)
Heather Goodman - absent

ATTENDING:

Staff Members: Jo Anne Jensen, General Manager

Call to Order: Committee Chair Robinson called the meeting to order at 6:31 pm

1. Robinson Moves to Adopt the Agenda. Motion by Karen Borchert.

Approved: YES	In Favor: 6	Tabled:	
Not Approved:	Against:	Abstained:	Died:

2. Introduction of Committee Members
3. Announcements: N/A
4. Property Owner Comments: No Comments
5. Distribution of proposed Finance Committee Calendar
6. Financials: No financials were submitted/discussed
- 7a. No Capital Requests were submitted for discussion
- 7b. Discussion on goals and projects for 2014 Finance Committee

Meeting Adjourned 8:13 pm