



APPROVED FINANCE COMMITTEE MEETING MINUTES

Date: Aug. 14, 2023

Time: 4:00 p.m.

Call to Order

Kevin Latoz called the meeting to order at 4:00 p.m.

Roll Call

Members present: Ann Chandler, Ryan Johnson, and Kevin Latoz

Members absent: Kevin Kelsey

Others present: Leslie Bednar, Karen Bounds, Colleen Dettenmeier, and Rhonda Johnisee

Public Comment

None

Approval of July 12, 2023, Minutes

A motion and second were made to approve the July 12, 2023, minutes. The motion carried by roll call vote. Ann Chandler – no, Ryan Johnson – yes, and Kevin Latoz – yes.

Unfinished Business

None

New Business

Acceptance of July 2023 Bills

The Executive Director answered questions from a committee member regarding an item on the bills list. A motion and second were made to approve the July 2023 bills. The motion carried unanimously by roll call vote.

Acceptance of July 31, 2023, Financial Reports

The Finance Director reviewed the financial reports with the committee and answered questions. A motion and second were made to approve the July 31, 2023, financial reports. The motion carried unanimously by a roll call vote.

Public Comment

None

Announcements

None

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Adjournment

A motion and second were made to adjourn. The motion was carried. Adjourned at 4:08 p.m.