



2022-2023 Finance Committee Meeting

Thursday, July 14, 2022
4:30 p.m.

Agenda

1. Call to Order Pete Edwards, Chairperson
2. Review and recommend approval of minutes from last Meeting on May 17, 2022 Pete Edwards, Chairperson
3. Review and recommend approval of the proposed 2022-2023 District's General Fund Budget Mark McDonald
4. Adjournment Pete Edwards, Chairperson



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2022 – 2023 District Finance Committee Meeting Minutes

May 17, 2022

Committee Members Present on the Zoom meeting: Pete Edwards, Chairperson. Valarie Brown-Klingelhoef, Governor. Margo Dutton, immediate past Governor. Mark McDonald, District Secretary. Steve Dryer, Patricia Larrigan, Joe Dale, Pete Horton, Brian Dahlquist, Sandy Fisher. Timothy Cunning, Director of Service Leadership Programs was present with one other Guests. A quorum of committee members was present.

Chairperson Pete Edwards called the meeting to order at 4:00 p.m.

A review of the District Financial statements and Sponsored programs through 3-31-22 was completed.

Review of 2022-2023 District General Fund Budget.

Margo Dutton made a motion to recommend to the 2022 – 2023 District Board of Trustee approval of the proposed General Fund budget. Second by Brian Dahlquist.

After a vigorous discussion Margo Dutton made a motion to refer back to staff for revisions Second by Brian Dahlquist. Motion to refer passed.

With no additional items the meeting was adjourned at 4:30 p.m.

Mark W. McDonald,
District Secretary