



Financial Committee Meeting

May 8, 2024, 1:00 - 3:00 PM

Via Zoom

Zoom Meeting:

<https://us06web.zoom.us/j/6308235701?pwd=ZytpL3NIQVZaT0YyQzgrRWtMcmpZUT09>

Meeting ID: 630 823 5701

Passcode: 829000

Agenda:

- I. Approval of Prior Minutes ([March 6, 2024](#))
- II. Public Comment
- III. Review FY24 YTD Financials as of March 31, 2024
- IV. Review updated FY25 Budget and Staffing Model
- V. Review updated CapEx Budget
- VI. Other Financial Updates
 - A. Employee Advance Policy
 - B. Fin Comm meeting schedule

Materials for Packet:

- [Minutes from March 06, 2024](#)
- [May 08, 2024 Materials](#)
- [Draft Employee Advance Policy](#)

Upcoming Meetings:

- June 12, 2024 (tentative)