



BOARD OF DIRECTORS

Finance Committee

January 23, 2024

12:00 p.m.

Zoom

Meeting ID: 920 0685 2075

Passcode: 991474

AGENDA

- | | |
|---|---------------------------|
| I. * <u>Call to Order</u> | Cohen |
| II. * <u>Approval of Agenda</u> | Cohen |
| III. * <u>Approval of November 14, 2023 Minutes</u> | Cohen |
| IV. <u>Services and Enterprises Financial Statements</u>
A. December Financial Update | Baker |
| V. <u>Communications Board</u>
A. November 2023 Financial Statements | Baker |
| VI. <u>Action/Discussion Items</u>
A. Financial Update/Background on Ad-hoc Committee Initiative
* B. Executive Session | Champawat
Bolton/Moyer |

* Action Item
Discussion Item
Consent Item

Committee Members: Pouria Abbassi / Donna Baker / Elijah Cohen / Henry Hsiao / Dylan Kupsh / Scott Monatlik / Danny Neuhauser / Tiara Weedagama