



Thursday, September 7, 2023 – 9:00 AM

Finance Committee Agenda

- I. **Welcome and Introductions** Gary Hartfield, Chair

- II. **Action/Discussion Items**
 - 1. Approval of Minutes – June 29, 2023 Finance Committee Meeting Gary Hartfield
 - 2. 2023 – 2024 Budget Modification No. 1 Sheila Doyle

- III. **Other Administrative Matters**
(Items of urgency not meeting the seven-day guideline for review)

- IV. **Information Items**
 - 1. Expenditure Reports for the period ending June 30, 2023 S. Doyle, Page

- V. **Public Comments**

- VI. **Adjournment**

Next Finance Committee Meeting – November 2, 2023

