



**FINANCE COMMITTEE MEETING
WEDNESDAY, FEBRUARY 22, 2023
8:00 A.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/82613740511?pwd=ZnhoRzliTlFxaHZWRfZtclUvazVHdz09>

Meeting ID: 826 1374 0511 | Passcode: 844856

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AGENDA

1. Welcome

Call for Public Comment

2. Action Required

- Approval of November 16, 2022 Minutes – ***Attachment 1***
- Finance Report, Program Year 2022-2023 – ***Attachment 2***
- Corporate Authorization Resolution – ***Attachment 3***

3. Other

4. Adjournment

Next Meeting: Wednesday, May 24, 2023, 8:00am