



LOCATION: CES- Smithsburg Room
BOARD FINANCE COMMITTEE MEETING
DARRELL EVANS, Chairperson
Tuesday, August 23, 2022 @ 9:00 a.m.
Agenda

- I. **Approval of Minutes.....9:00 – 9:05**
- May 26, 2022, meeting
- II. **Updates.....9:05 – 9:40**
- Introduction of New Accountant – David Brandenburg
 - Update on Milk Bid – Mike Embly
 - Review of Concentration of Poverty After School Program Procurement – William Jackson
 - Upcoming Purchases – Jeff Proulx/Scott Bachtell
 - Status of Audit – David Brandenburg
- III. **Discussion Items.....9:40 – 9:55**
- FY24 Budget Calendar – Jeff Proulx
 - Investment Activity – David Brandenburg
- IV. **Board Member Comments/Questions.....9:55 – 10:00**
- V. **Confirmation of Future Meeting Date**