



LOCATION: CES- Board Conference Room
BOARD FINANCE COMMITTEE MEETING
DARRELL EVANS, Chairperson
Wednesday, October 19, 2022 @ 9:00 a.m.
Agenda

- I. Approval of Minutes.....9:00 – 9:05**
- August 23 2022, meeting
- II. Updates.....9:05 – 9:30**
- Consolidation of Account Codes – David Brandenburg
- III. Discussion Items.....9:30 – 9:55**
- Upcoming Purchases – Scott Bachtell
 - RFP for WCPS Medical Clinic – Tricia Riley, Cheri Herschman (Gallagher)
- IV. Board Member Comments/Questions.....9:55 – 10:00**
- V. Confirmation of Future Meeting Date**