



LOCATION: CES- Hagerstown Room
BOARD FINANCE COMMITTEE MEETING
DARRELL EVANS, Chairperson
Tuesday, November 29, 2022 @ 9:00 a.m.
Agenda

- I. Approval of Minutes.....9:00 – 9:05**
- October 19, 2022, meeting
- II. Discussion Items.....9:05 – 9:55**
- Upcoming Purchases – Scott Bachtell
 - Synergy Upgrades – Joseph Allen/Gary Willow
 - ELA Primary Resource – Gary Willow/Carly Pumphrey
 - Review Employer Health Clinic Data – Tricia Riley
 - Investment Activity – David Brandenburg
- III. Board Member Comments/Questions.....9:55 – 10:00**
- IV. Confirmation of Future Meeting Date**