



LOCATION: CES- Hagerstown Room
BOARD FINANCE COMMITTEE MEETING
DARRELL EVANS, Chairperson
Friday, December 15, 2023 @ 8:30 a.m.
Agenda

- I. Approval of Minutes.....8:30 – 8:35**
- October 12, 2023, meeting
- II. Updates.....8:35 – 9:10**
- Upcoming Purchases – Scott Bachtell
 - FY25 Staff Budget Request – Jeff Proulx
- III. Discussion Items.....9:10 – 9:20**
- Investment Activity – David Brandenburg
 - November 2023 Financial Report – Eric Sisler
- IV. Board Member Comments/Questions.....9:20 – 9:30**
- V. Confirmation of Future Meeting Date**