



LOCATION: CES- Funkstown Room
BOARD FINANCE COMMITTEE MEETING
DARRELL EVANS, Chairperson
Monday, March 20, 2023 @ 9:00 a.m.
Agenda

- I. Approval of Minutes.....9:00 – 9:05**
- January 30, 2023, meeting
- II. Discussion Items.....9:05 – 9:55**
- Upcoming Purchases – Scott Bachtell
 - February 2023 Financial Report – David Brandenburg
 - Investment Activity – David Brandenburg
 - Discussion of Non-Recurring Costs – Jeff Proulx/David Brandenburg
 - Discussion of Policy DN – Jeff Proulx
- III. Board Member Comments/Questions.....9:55 – 10:00**
- IV. Confirmation of Future Meeting Date**