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**LOCATION: CES- Operations Conference Room**  
**BOARD FINANCE COMMITTEE MEETING**  
**Pieter Bickford, Chairperson**  
**Wednesday, April 10, 2024 @ 1:00 p.m.**  
**Agenda**

- I. Approval of Minutes.....1:00 – 1:05**
- February 7, 2024, meeting
- II. Updates.....1:05 – 1:20**
- Upcoming Purchases – Scott Bachtell
- III. Discussion Items.....1:20 – 1:50**
- Food Service Charges – Mike Embly
  - Investment Activity – Eric Sisler
  - February Financial Report – Eric Sisler
- IV. Board Member Comments/Questions.....1:50 – 2:00**
- V. Confirmation of Future Meeting Date**