



---

**LOCATION: CES- Funkstown Room**  
**BOARD FINANCE COMMITTEE MEETING**  
**DARRELL EVANS, Chairperson**  
**Thursday, April 28, 2022 @ 9:00 a.m.**  
**Agenda**

- I. Approval of Minutes.....9:00 – 9:05**
- January 27, 2022, meeting
  - February 22, 2022, meeting
- II. Updates.....9:05 – 9:30**
- Upcoming Purchases – Jeff Proulx/Scott Bachtell
  - Grants Report – Leah Shaw
- III. Discussion Items.....9:30 – 9:45**
- March Financial Report – Eric Sisler
  - Investment Activity – David Brandenburg
- IV. Board Member Comments/Questions.....9:45 – 10:00**
- V. Confirmation of Future Meeting Date (May 26?)**