



LOCATION: CES- Funkstown Room
BOARD FINANCE COMMITTEE MEETING
DARRELL EVANS, Chairperson
Wednesday, May 17, 2023 @ 9:00 a.m.
Agenda

- I. Approval of Minutes.....9:00 – 9:05**
- March 20, 2023, meeting
- II. Discussion Items.....9:05 – 9:55**
- Upcoming Purchases – Scott Bachtell
 - Budget Transfers – David Brandenburg
 - Investment Activity – David Brandenburg
 - Grants Update – Stephanie Brooks
- III. Board Member Comments/Questions.....9:55 – 10:00**
- IV. Confirmation of Future Meeting Date**