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**LOCATION: CES- Hagerstown Room**  
**BOARD FINANCE COMMITTEE MEETING**  
**DARRELL EVANS, Chairperson**  
**Monday, August 7, 2023 @ 9:00 a.m.**  
**Agenda**

- I. Approval of Minutes.....9:00 – 9:05**
- May 17, 2023, meeting
- II. Updates.....9:05 – 9:30**
- Upcoming Purchases – Jeff Proulx/Scott Bachtell
  - Status of Audit – David Brandenburg
- III. Discussion Items.....9:30 – 9:55**
- Grant for CSI School – Dr. Willow
  - FY25 Budget Calendar – Jeff Proulx
  - Investment Activity – David Brandenburg
- IV. Board Member Comments/Questions.....9:55 – 10:00**
- V. Confirmation of Future Meeting Date**