**Finance Committee Meeting Minutes**

**February 6, 2024, 3:00 PM**

Finance Committee Voting Members present include: Chair Jim Cruickshank, DG Sean Gibson, DGE Connie Molland, DGN Alex Portelli, IPDG Tammy Mosteller and one at large member: Len Jones (term expires July 1, 2025) & Treasurer Jim Perry

Non-Voting members: DGND Paige Scott

1. Call to Order – Chair Jim C.
2. Minutes from November 14, 2023: Motion to approve by Connie Molland. seconded by Sean Gibson. Approved.
3. Old Business
4. 990 tax return was submitted on time and Goldsmith & Molis, PLLC has been paid for services rendered.
5. New Business
6. Jim shared Financial Review for and YTD 2023-24. There were no discrepancies to report and was accepted as reported.
7. The 2024-25 Operating Budget was discussed and accepted as reported.

5 Other Business:

1. None.
2. Adjourn: Next Meeting is June 11, 2024, at 3:00 PM.

Respectfully submitted: Jim Cruickshank, February 7, 2024