

Chair LaRock asked if there were any corrections or edits to the minutes of 3/21/23. Chair LaRock noted one typo on pg 1, this has been corrected. He then asked for a consensus motion to approve the minutes of 3/21/23.

*Consensus Motion 23:15 to accept the minutes of 3/21/23

Move: Barbara Heinemann Second: Francesca Purcell
Motion Passed

b. Finance Committee Report

i. Q3 FY23 Budget Review

Tim Johnson reviewed the Q3 Budget reporting that revenue is up slightly. There have been a few hiccups in miscellaneous

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The Strategic Planning Tactical Plan, which will drive the Budget for

The meeting was adjourned by Chair LaRock at 6:41 p.m.