Finance Subcommittee Meeting – Approved Minutes Wednesday, June 21, 2023, 5:30 p.m. Central Services

| <u>Attendance</u> : | | | |
|---------------------|---------|-----------------|---------|
| Rosemarie Weber | Present | Jordan Grossman | Present |
| Monica Logan | Present | Anna Robbins | Present |
| Donna Nolan | Present | Sarah Thrall | Present |

Meeting commenced at 5:35 p.m. Meeting adjourned at 6:30 p.m.

- 1. Public Comment: N/A
- 2. Approve Minutes from the May 17, 2023 Finance Subcommittee Meeting: A motion was made by Monica Logan and seconded by Donna Nolan that the Finance Subcommittee approve the minutes from the May 17, 2023 Finance Subcommittee Meeting. Motion passed.
- 3. May Statement of Accounts: Reviewed and accepted.
- 4. Update on Facilities Projects: Discussed roof project
- 5. FY24 Negotiations: Brief discussion regarding selection of committee and time line.
- 6. 2023-2024 Leave of Absence Request: Reviewed and approved
- 7. Other: N/A

A motion was made by Donna Nolan and seconded by Monica Logan to adjourn the meeting. This motion passed at 6:30 p.m.