

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

Attendance:

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.