



## Alma del Mar

### Finance Committee Meeting

Virtual on Zoom

Published on June 14, 2023 at 10:58 AM EDT

Amended on June 14, 2023 at 3:47 PM EDT

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#### Date and Time

Friday June 16, 2023 at 11:00 AM EDT

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>11:00 AM</b>
<b>A.</b> Record Attendance		Christine Fisher	1 m
<b>B.</b> Call the Meeting to Order		Charles Holley	
<b>C.</b> Approve Minutes	Approve Minutes	Charles Holley	1 m
	Approve minutes for Finance Committee Meeting on April 24, 2023		
<b>D.</b> Approve Minutes	Approve Minutes	Charles Holley	
	Approve minutes for Finance Committee Meeting on May 19, 2023		
<b>II. Finance</b>			<b>11:02 AM</b>
<b>A.</b> FY23 May Financials	FYI	Christine Fisher	5 m

	Purpose	Presenter	Time
No major changes from prior month financials, still forecasting a \$2.1-2.2million surplus.			

**III. Other Business 11:07 AM**

<b>A.</b>	FY24 Meeting Schedule DRAFT Board Meeting Schedule	Discuss Charles Holley	10 m
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Fincom:  
 Discuss day of the week for Fincom Meetings  
 If meetings are scheduled for Friday, discuss changing meeting time to 9:00

**IV. Closing Items 11:17 AM**

<b>A.</b>	Adjourn Meeting	Vote
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