



Alma del Mar

October Board Meeting

Published on October 25, 2022 at 11:59 AM EDT

Date and Time

Friday October 28, 2022 at 9:00 AM EDT

Location

IN PERSON

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			1 m
C. Approve Board Meeting Minutes 9/23/2022	Approve Minutes	Gail Fortes	2 m
II. Executive Director Report			9:04 AM
A. Dashboard	FYI		2 m
B. Executive Director Report			5 m
III. Finance			9:11 AM
A. Accept FY22 Audit	Vote	Charles Holley	5 m
Finance Committee recommends that the Board of Trustees approve the FY22 Audit.			
IV. Other Business			9:16 AM
A. Committee Goals 2022-2023			

Purpose Presenter Time

V. Closing Items

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| A. Adjourn Meeting | Vote |
| B. For Reference- Board Calendar of Monthly Activities | FYI |
| C. For Reference- Committee Goals 2021-2022 | FYI |