



Alma del Mar

Finance Committee Meeting

Published on October 18, 2023 at 11:50 AM EDT

Date and Time

Thursday October 19, 2023 at 9:00 AM EDT

Christine Fisher is inviting you to a scheduled Zoom meeting. Join Zoom Meeting

<https://us02web.zoom.us/j/81449072090?pwd=RUVlaUF1T1lzVHpjeHFVtG5FMIRaUT09> Meeting ID: 814 4907 2090 Passcode: 359408 --- One tap mobile +16468769923,,81449072090#,,,,*359408# US (New York) +16469313860,,81449072090#,,,,*359408# US --- Dial by your location • +1 646 876 9923 US (New York) • +1 646 931 3860 US • +1 301 715 8592 US (Washington DC) • +1 305 224 1968 US • +1 309 205 3325 US • +1 312 626 6799 US (Chicago) • +1 689 278 1000 US • +1 719 359 4580 US • +1 253 205 0468 US • +1 253 215 8782 US (Tacoma) • +1 346 248 7799 US (Houston) • +1 360 209 5623 US • +1 386 347 5053 US • +1 408 638 0968 US (San Jose) • +1 507 473 4847 US • +1 564 217 2000 US • +1 669 444 9171 US • +1 669 900 6833 US (San Jose) Meeting ID: 814 4907 2090 Passcode: 359408 Find your local number:

<https://us02web.zoom.us/j/81449072090?pwd=RUVlaUF1T1lzVHpjeHFVtG5FMIRaUT09>

1. 10 minutes before

event

Organizer: Christine Fisher

Christine Fisher

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance		Christine Fisher	1 m
B. Call the Meeting to Order		Charles Holley	
II. Finance			9:01 AM
A. FY23 Audit Presentation	Vote	Charles Holley	20 m
Kris Lane, Audit Partner from Daniel Dennis & Co. will be presenting the FY23 Audit Report.			
Revised draft included in this packet.			
B. Approve Minutes	Approve Minutes	Charles Holley	1 m
Approve minutes for Finance Committee Meeting on September 21, 2023			
C. FY24 September Financials	FYI	Christine Fisher	10 m
III. Other Business			9:32 AM
A. FY24 Fincom Goals	Discuss	Charles Holley	10 m
FY23 Goals for Reference:			
Finance Committee			
1. We will examine and adjust any financial planning to be inclusive, critical and responsive with a willingness to prioritize the funding of efforts to promote racial equity, diversity and inclusivity.			
2. We will work to train and educate the Board on better understanding financial reports.			
3. We will review and update fiscal policies and procedures annually.			
IV. Closing Items			9:42 AM
A. Adjourn Meeting	Vote	Charles Holley	