



Alma del Mar

## Finance Committee Meeting

Published on March 18, 2024 at 7:53 PM EDT

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### Date and Time

Thursday March 21, 2024 at 9:00 AM EDT

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Christine Fisher is inviting you to a scheduled Zoom meeting.

### Join Zoom Meeting

<https://us02web.zoom.us/j/89839017975?pwd=cTNwMm1WZlZtNEhBZWxTeSt5TlNadz09>

Meeting ID: 898 3901 7975

Passcode: 311900

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### One tap mobile

+13126266799,,89839017975#,,, \*311900# US (Chicago)

+16468769923,,89839017975#,,, \*311900# US (New York)

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### Dial by your location

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• +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
- +1 669 900 6833 US (San Jose)
- +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
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Find your local number: <https://us02web.zoom.us/j/kZb0Uytjo>

## Agenda

|  | Purpose         | Presenter        | Time           |
|--|-----------------|------------------|----------------|
| <b>I. Opening Items</b>  |                 |                  | <b>9:00 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 |                  | 1 m            |
| Approve minutes for Finance Committee Meeting on February 26, 2024 |                 |                  |                |
| <b>II. Finance</b>   |                 |                  | <b>9:02 AM</b> |
| <b>A.</b> FY25 Draft Budget  | Discuss         | Christine Fisher | 25 m           |
| <b>III. Other Business</b>   |                 |                  |                |
| <b>IV. Closing Items</b>   |                 |                  |                |

|                           | Purpose | Presenter      | Time |
|---------------------------|---------|----------------|------|
| <b>A.</b> Adjourn Meeting | Vote    | Charles Holley |      |