



## Alma del Mar

### Finance Committee Meeting

Published on September 18, 2024 at 12:58 PM EDT

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#### Date and Time

Thursday September 19, 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/85816485860> Meeting ID: 858 1648 5860 --- One tap mobile

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
<b>A.</b> Record Attendance		Charles Holley	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 June 13, 2024

	Purpose	Presenter	Time
<b>II. Finance</b>			<b>9:02 AM</b>
<b>A.</b> Review FY24 Year End Budget vs. Actual	FYI	Christine Fisher	15 m
<b>III. Other Business</b>			<b>9:17 AM</b>
<b>A.</b> FY24 Audit Exit	Discuss	Charles Holley	30 m
Auditors (Daniel Dennis & Co.) will present FY24 Draft Audit Report			
<b>B.</b> Recommend Board Accepts FY24 Audit	Vote	Charles Holley	2 m
<b>IV. Closing Items</b>			<b>9:49 AM</b>
<b>A.</b> Adjourn Meeting	Vote		