

Finance Board Committee

Agenda

August 20, 2025

4:00-5:00

CO conference Room

- 1) Election of Finance Committee Chairperson.
- 2) Q4 financials review - Leah
- 3) **Initial** Audit results - Leah (Audit was done week of 8/4 - no report yet)
- 4) Review of [Policy DK](#) - Payment Procedures - Deb
- 5) Fee for Building Use [Policy KF](#) - we are redoing forms - This Committee needs to decide on fee(s). Leah will bring costs to consider.
- 6) Other

Next Meeting: October 15 @ 4:00 @ BJSJS Library