



# 📅 Biweekly Finance Committee Meeting

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## Meeting Agenda

6:00pm

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### I. Welcome & Introductions

6:00pm

### II. Establish Quorum

6:00pm

### III. Review and Approve the Previous Meeting's Minutes (10 min) (Decide)

• *Dr. Carol Clark*

[meeting-minutes.pdf](#)

6:10pm

### IV. President & Executive Director Reports

A. President's Report

B. Executive Director's Report

6:10pm

### V. Committee Reports

A. Executive Committee Report

B. Finance Committee Report

C. Governance Committee Report

6:10pm

### VI. Comments, Announcements & Other Business

A. Upcoming Events

B. Next Meeting Information

6:10pm

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### VII. Adjourn