



**FINANCE COMMITTEE REMOTE MEETING  
AGENDA**

**FRIDAY, MARCH 17, 2023, AT 9:00AM**

**Please join the meeting from your computer, tablet or  
smartphone**

<https://meet.goto.com/763902357>

**You can also dial in using your phone: 1-866-899-4679 Access Code: 763-902-357**

- 1. Approval of minutes**
- 2. Reserve Fund Transfer Requests**
- 3. Continuation of Financial Warrant Articles and FY 2023 Proposed Budget**
- 4. Financial Policy Working Group**

