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Finance Committee Meeting

February 4, 2022

Call

Members present: Mark Mudge, Phil Dast, Don Zakett

Others present: Kayla Stryker, John Haag, Dave Kepler

Introduction

- Motion to approve January 2022 meeting minutes

Expenditure Report

- Summarized expenditures through the end of 2021 with attention to items currently outstanding

Donation Report

- Reviewed January 2022 donation register

Account Standing

- Discussed current account balances as of February 2022

Accounting and Expenditure Policy

- Finance Committee reviewed minor changes to appendixes in accounting and expenditure policies and reviewed contract management processes for the organization

Adjourn 12pm