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Finance Committee Meeting

June 16, 2023

Call

Members present: Mark Mudge, Phil Dast, Don Zakett, David Kepler

Others present: Kayla Stryker, John Haag

Old business

• Motion to approve May 12 meeting minutes.

New Business

- Committee members were provided with a summary of the project's remaining funds and expenditures to date.
- Committee members were provided with an overview of donations received from the recent email in the fundraising campaign
- Discussed account standings and balances for committee members' consideration, and reviewed FLTF plans as it relates to SOM funding
- Committee members reviewed and motioned to accept the reconciliation report.
- Committee members approved the 990 following review from Mark Mudge and Kayla Stryker
- Received status updates on SOM funding and the Michigan CLASS fund

Adjourn: 10:46am