

Financial Committee Meeting April 24, 2023

Meeting was called to order at 1:30 pm by Chair Connie Harry.

Members present: Connie Harry, Jim Thompson, Walter Pasciak, Phil Schlacter, Robert Talton & Lew Shuffler, Richard Harrison and Mike Warneke.

Member not present: Lark Billick

Board member Bernie Boumann, was not present.

Member were given opportunity for opening comments.

Conducted a review of March's 2023 Financial s

Discussed the recommendation made to the Board for investment Recommendation is on the board agenda foe Wednesday, April 16<sup>th</sup> . Lew mentioned he wanted to address the Board and was advised that sign up was required.

Next meeting is May 22, 2023 at 1:30 pm

Adjourned at 2:00 pm