



**AGENDA
FINANCE COMMITTEE VIRTUAL MEETING
FEBRUARY 16, 2023
12:00 Noon**

This meeting will be held via Zoom videoconference. Requests to join this meeting must be emailed in advance of the meeting to sbrown@thriveupstate.org by 10 AM on Thursday, February 16.

- I. Call To Order..... Clyde Baucom
- II. Approval of January 19, 2023 Minutes (*Action Item*)..... Clyde Baucom
- III. January 2023 Financial Reports Peggy White
- IV. Room and Board Rates (*Action Item*)..... Peggy White
- V. FY 2023/2024 Budget Timeline..... Peggy White
- VI. Update on Auditor Search Christina Molina
- VII. New Business Clyde Baucom
- VIII. Public Comments Clyde Baucom
- IX. Adjourn Clyde Baucom