



## NOTICE OF MEETING BOARD/COMMITTEE NAME: Finance Committee DATE OF MEETING: May 31, 2023 TIME OF MEETING: 7:00 PM LOCATION OF MEETING: Hybrid

## AGENDA

- 1. Retrospective on this year's budget season process
- 2. Discuss and propose changes to next year's process
- 3. Review and discuss DLS financial management report
- 4. Discuss sole signatory for year end transfers
- 5. Discuss the future role of FinCom in long term financial planning processes and operations
- 6. Approve meeting minutes
- 7. Items not anticipated 48hrs ahead of time
- 8. Adjourn

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Also, the timeframe for each topic is a general guideline and may not be strictly adhered to.