



Finance Committee Meeting
Tuesday, February 6, 2024 - 5:00 PM
AGENDA

1. Call to Order
 2. Action on Minutes
 - a. January 16, 2024
 3. Financial Compliance Update - Dave Delande
 4. Credit Card policy
 5. Travel & Auto policy
 6. Assistant Finance position
 7. Other Business
 8. Adjourn
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