



Finance Committee Meeting
Tuesday, February 20, 2024 - 5:00 PM
AGENDA

1. Call to Order/Roll Call
 2. Action on Minutes
 - a. February 6, 2024
 3. Accounting/Financial Assistant Job Description & position posting
 - a. Job description
 4. Committee feedback on draft Travel Policy
 - a. Policy Draft
 5. Other Business
 6. Adjourn
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