

Finance Committee Sub-Committee to draft the FY 2022 Annual Finance Committee Report

May 6, 2021 3pm. Present: Susie Mosher, Jim Walton, FinCom chair. We are both fully vaccinated so we met in person and had an open Zoom link that was posted.

We met to review last year's report format, and looked at Fy18, 19 and 20 as well.

We worked to understand the purpose of each component and decided what information will be contained in this year's report. We discussed the graphics to use as well.

Susie will check in with Becky Torres to get the word doc from FY 21 so we can modify it with FY 22 data. We'll check in with George Arvanitis to see if he will make a pie chart similar to FY 20 and 21.

Some of the budget numbers will be settled at the May 12 Fin Com meeting. This sub-committee will follow up with a meeting on Thursday, May 13 to finish the draft. The draft will be presented at the subsequent Finance Committee meeting.

Respectfully Submitted by Susie Mosher