

Budget and Finance Operational Committee

Monday, August 1, 2022

3:30 p.m.—4:30 p.m.

Location: Zoom

Join Zoom Meeting

https://zoom.us/j/91386735816?pwd=NUl4bm1nWG5lYktsUGFxaS9YeUgzdz09

Meeting ID: 913 8673 5816

Passcode: 423995

One tap mobile +16694449171

The Budget and Finance Committee is responsible for ensuring financial transparency, making recommendations to the Executive Committee for the annual budget for each subsequent year, and making recommendations on fiscal policies and procedures. This committee is also responsible for the review of budget performance and revision of the budget, if necessary. The Treasurer shall report on a periodic basis to the Executive Committee. (updated October 6, 2021)

AGENDA

1. Call to order and welcome: Who brings you so much JOY that you lose a shoe?
2. Adoption of agenda and approval of [May meeting minutes](https://drive.google.com/file/d/1dKOvq1M2DkAz-jHKHQ00HHr_wD0J1MFe/view?usp=sharing).
3. Review of [Updated Budget Forecast](https://docs.google.com/spreadsheets/d/141go6yKdR69qyuSAcbr2fNWu9cBNDem-/edit?usp=sharing&ouid=111725550502413512650&rtpof=true&sd=true) for 2022-2023
4. Executive Board [Finance Review Sheet](https://docs.google.com/document/d/1H5l3iw22nowP-tOA8NaaEEs5YX79aEJD/edit?usp=sharing&ouid=111725550502413512650&rtpof=true&sd=true)
5. 2022-2023 [Goals for Budget Committee](https://forms.gle/NwBjXrTs3LAaGUVY9)
6. Announcements
7. Adjournment