



Chair

Jeff Betts

Vice-Chair

Andy Ross

Board Members

Chris Nolin
Kiani Conley-Wilson

Executive Director

Steven Strichman

**Audit & Finance Committee
Meeting**

March 24, 2023

9:00 a.m.

AGENDA

- I. Minutes from the November 18, 2022 Audit and Finance Committee meeting.
- II. 2022 Audit Presentation – Wojeski & Co., CPAs
- III. Adjournment



**Audit and Finance Committee Meeting
Minutes**

**November 18, 2022
9:00 a.m.**

BOARD MEMBERS PRESENT: Andy Ross, Christopher Nolin and Steve Strichman

ABSENT:

ALSO IN ATTENDANCE: Paul Socolow, Justin Miller, Matt Jones and Denee Zeigler

The audit and finance committee meeting was called to order at 9:00 a.m.

I. Minutes

The board determined there was not a quorum of members present to review the minutes from the April 1, 2022 audit and finance committee meeting, therefore, the minutes will be certified as accurate and true by the acting secretary.

II. 2023 Budget Discussion and Recommendations

Mr. Strichman went over the proposed budget for years 2023 – 2028 and noted a few changes from the previous draft as indicated in the notes. Changes include the rent increase for County Waste, the BSM Banquet Loan payments and non-operating revenue related to the County Waste PILOT and sale of Federal Street property.

**Motion to approve the cy2023 budget as discussed by the committee –
Steven Strichman
Second – Chris Nolin
Approved**

III. Adjournment

With no other items to discuss, the audit and finance committee meeting was adjourned at 9:09 a.m.

**Motion to adjourn the audit and finance committee meeting at 9:09 a.m. -
Steven Strichman
Second - Chris Nolin
Approved**