



BOARD FINANCE COMMITTEE

Tuesday, November 8, 2022

Zoom Meeting, 2:00 – 3:30 pm

Cancelled

To Join: <https://us02web.zoom.us/j/84568539421>

Meeting ID: 845 6853 9421 - By Phone: +1 253 215 8782; +1 267 831 0333

A G E N D A

1. **Call to Order & Roll Call**
2. **Approval of Minutes:**
 - September 20, 2022 Minutes p. 1
3. **PHCD Health & Fitness Center - Performance & Goals – Michelle Marheineke,** p. 4
Fitness Center Director
 - Presentation
 - Q&A
 - **Action, if any**
4. **Draft Audited Financials – CFO Yee**
(Draft Audited Financials available 24hrs prior to the meeting upon request)
 - Discussion
 - Q&A
 - **Action, if any**
5. **Future agenda items:**
 - Q1 Consolidated Financials
 - Annual Review of Internal Control Policy & Committee Charge
 - Suggestions?
6. **Adjournment**