

# Finance Committee Meeting Minutes (Unapproved)

Finance Committee

Last Updated: April 25, 2023

Prepared by: Nick Morchak – Staff Accountant



## **CALL TO ORDER**

The Finance Committee Meeting was held on 4/21/2023. It began at 3:00 PM and was presided by Kevin Smith.

## **ATTENDEES**

Kevin Smith, Nick Morchak, Mark Mrofchak, Frank Nolasco, Catherine Miller, Stephen DeCapua, Marilyn Kenner

## **AGENDA, TOPICS & MOTIONS**

- I. Approval of Minutes
  - a. Mark & Catherine approved.
- II. Review of 2023 Actuals vs. Budget as of 3/31/2023
  - a. Marilyn asked if we are BWC self-insured.

**ADJOURNMENT** 3:50 PM. Mark made the motion to adjourn, Marilyn seconded.

Next meeting will be held on **November 13<sup>th</sup>, 2023 @ 3:00 PM.**