



Financial Committee Meeting Agenda

July 16th, 2024, 9:00am-10:30am

Virtual Zoom Option Only

1. Welcome Scott Sattler

2. Financial Overview Sarah Wilson
 - Booth Consulting, Inc. PY23 Fiscal Audit
 - WDBSE Internal Fiscal Audit of Subcontractor (EDSI)
 - Expenditure Reports
 - Planning Budget Summaries (Vote)

3. Next Financial Committee Meeting Scott Sattler
10/15/24 In-Person with Virtual Option

4. Upcoming WDBSE Full Board Meetings Scott Sattler
 - October 2024 (date TBD) In-person with virtual Options
 - January 2025 (date TBD) Virtual Only

5. Adjourn (Vote) Scott Sattler