

**Finance Committee Meeting**  
**January 16, 2025 6:00 PM, virtual & in-person**

Attendance: Kirk Waite, Barclay Morris, Elisabeth Nance, Bill Irwin, Catherine Dimitruk (staff), Bethany Remmers (staff), Amy Adams (staff) and Ron Smith RHR Smith & Company

**Additions or changes to the agenda**

There were no additions or changes to the agenda.

**FY 24 Audit** Bethany went through some of the highlights of the FY24 financials as well as the audit process. There was a small surplus at the end of the year. RHR Smith took the Committee through some of the items they had flagged regarding the previous FY audit but couldn't provide an explanation as to what was flagging the error correction. The Committee has asked that the Auditor provide a breakdown to review and for Bethany, Catherine and Amy to revisit the breakdown to ensure this correction is true. The committee would like to revisit the outcome in the coming weeks.

**Discuss winter/spring meeting schedule** – Next meeting is scheduled for February 4<sup>th</sup> at 5:30 PM to revisit an updated draft audit.

**Member and staff announcements - none**

The meeting adjourned at 7:40 PM.