

A meeting of the Finance Committee was held on Wednesday, April 20, 2022, in the District Office Conference Room. Present were Finance Committee members Cedric Dettmar, Dr. Shamim Pakzad, and Shawn Welch. Edward Andres was absent. Also present was David Bonenberger - Committee Secretary

- I. **Call to the Order** – 5:05 - *Cedric Dettmar, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*  
3-present, 1-absent (Andres)
- IV. **Motion to Approve Agenda** – Director Welch, second by Director Pakzad moved to approve the Agenda. Vote: 3-yes, 0-no, 1-absent (Andres)
- V. **Approval of Minutes** – Director Pakzad, second by Director Welch moved to approve the minutes of March 16, 2022. Vote: 3-yes, 0-no, 1-absent (Andres)
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- VII. **Discussion & Action: 2022-2023 Budget** – Mr. Bonenberger gave a review of the 2022-23 budget.
- VIII. **New Business** – None
- IX. **Old Business** – None
- X. **Courtesy of the Floor to Visitors** - None
- XI. **Future Meetings** – May 18, 2022
- XII. **Motion to Adjourn**

Director Pakzad, seconded by Director Welch moved to adjourn the meeting.

6:15 p.m.