



APPROVAL OF MINUTES

Action Approve Minutes of January 11, 2024

FINANCE COMMITTEE REPORT

Action Financial Reports for December 2023 Ann Croskrey, CFO

Information Receivables Scorecard Ann Croskrey, CFO

Information Fund Transfers/Investment Review & Recommendations Ann Croskrey, CFO

ADJOURNMENT

Posted by: Barbara Shanahan (Recorder)

Date: January 29, 2024

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