





**APPROVAL OF MINUTES**

Action            Approve Minutes of February 1, 2024

**FINANCE COMMITTEE REPORT**

Action            Financial Reports for January 2024            Ann Croskrey, CFO

Information        Receivables Scorecard                            Ann Croskrey, CFO

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

**ADJOURNMENT**

Posted on: March 4, 2024

By: Barbara Shanahan (Recorder)