

**FINANCE COMMITTEE
MINUTES
October 17, 2024**

A meeting of the Finance Committee was held on Thursday, October 17, 2024, at 8:30 a.m. The Finance Committee offered both in-person and virtual connection.

Chairwoman Ann Nichols announced a quorum was present.

COMMITTEE MEMBERS PRESENT:

In-Person: Ann Nichols-Chairwomen, Kevin Karney-Vice Chair, Bill Long, Seth Clayton, Greg Felt, Pat Edelman, and Leann Noga.

COMMITTEE MEMBERS ABSENT AND EXCUSED:

None

OTHERS PRESENT:

Stephanie Shipley, Chris Woodka, Michelle Tocyldowski, Lee Miller, and Meg Scarlett, SECWCD.
Virtual: Patty Rivas, SECWCD and Daniel Keppen, Family Farm Alliance.

APPROVAL OF MINUTES:

Chairwoman Ann Nichols confirmed that members of the Committee received their copy of the September 19, 2024, minutes and asked if there were any corrections or additions. Hearing none, Mr. Clayton moved, seconded by Mr. Karney, to approve the September 19, 2024, minutes. Motion unanimously carried.

PRESENTATIONS:

None

ACTION ITEMS:

Financial Reports, Check Review, and Investment Report

Mrs. Shipley summarized the financial statements, check registers, and investment reports for the September 2024 accounting period. Chairwoman Nichols then asked for a motion to accept the financial reports. Mr. Clayton moved, seconded by Mr. Edelman, to accept the financial statements, check registers, and summary investment report for September 2024. Motion unanimously carried.

INFORMATION ITEMS:

2025 Proposed Budget

Mrs. Noga informed the Committee that the 2025 Proposed Budget was emailed to the Board of Directors on October 15, 2024, as required by State statute. She explained that the 2025 Proposed Budget may be revised and updated for the November Public Hearing. The Board of Directors will take action to approve the 2025 Budget in December.

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OTHER BUSINESS:

None

NEXT MEETING:

The next Finance Committee meeting is scheduled for November 21, 2024, at 8:30 a.m.

ADJOURN:

Chairwoman Nichols adjourned the meeting at 8:53 a.m.

Respectfully submitted,

Meg Scarlett
Accountant