The meeting was held via Zoom. In attendance: Peter Brown, Tricia DeGraff, Johnny Dolan-Dominguez, Tony Kline, and Cara Newell.

1. Call to order
2. Agenda approved for this meeting (July 20, 2023) with following addition: approval of Focus Five professional development agreement.
3. Minutes approved for June 15, 2023, meeting.
4. Financial Update and Review

* Actual financial results vs. budget and forecast – Reviewed and in order.
* Grant/donation activity – Reviewed. Noted early receipt of two grants of $125,000 each from Hall and Kauffman that relate to SY24.
* Bank Statement reconciliation – Reviewed and in order.
* Cash Disbursements – Reviewed and in order.
* Outstanding Invoices – Reviewed and in order.
* ADA WADA data – reviewed via email after meeting. In order.

1. Facilities-N/A
2. Approval of Expenditures >$10,000 –

* Approved Focus Five professional development agreement for $17,000

1. Discussion of Finance Committee meeting calendar for 2023-2024. Approved continuation of existing meeting date, time and process (third Thursday of the month at 8:30 via Zoom.)
2. Other Business – N/A
3. Adjournment.