1. **CALL TO ORDER**
2. **ROLL CALL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Finance Committee Members:** |  | Rachel Kepley |  |  | Beth Clark |

1. **APPROVAL OF MINUTES**
	1. April 21, 2023, Special Board Meeting Minutes
	2. June 21, 2023, Minutes
2. **PUBLIC COMMENT**
3. **NEW BUSINESS / ACTION ITEMS/ DISCUSSION**
	1. Agency financial update
4. **ANNOUNCEMENTS**
5. **Finance Meeting |** TBA
6. **ADJOURNMENT**