



Finance Committee Meeting
Thursday, May 11, 2023, at 8:15AM
101 Queen City Park Road, Burlington VT 05401
Virtual Meeting via Zoom Meetings

Agenda

- 8:15AM Meeting Called to Order
- 8:16AM Adjustment to the Agenda
- 8:20AM Public Comment
- 8:25AM Approval of the Minutes from April
- 8:30AM Director of Finance/Director of Grants Reports – Updates and Opportunity for Questions
- 8:45AM Executive Session: 1 VSA § 313 (a) (1) (A) Contracts

Is there a motion to enter executive session pursuant to 1 VSA 313(a)(1)(A) to discuss contracts?

- 9:10AM Other Business
- 9:15AM Adjourn

Next meeting scheduled June 15th at 8:15 a.m.

Attendees may join in-person or remotely via Zoom.

To join the meeting via Zoom:

Video Conferencing: <https://us02web.zoom.us/j/83294140861?pwd=d2cvbzhLSXVtO01CdGdjZmJKZ3ltdz09>
Audio Only: (646) 558 8656
Meeting ID: 832 9414 0861
Passcode: 722313