



AGENDA: Finance Committee
Monday, December 6, 2022 @ 5:30 PM – 7:00 PM
Virtual via Zoom

#	Agenda Item	Presenter	Timing	Information/Reports
1	Welcome & Land Acknowledgement	Committee Chair	3 mins	Verbal
2	Agenda Approval	Committee Chair	2 mins	INFORMATION: <ul style="list-style-type: none"> Agenda for December 6, 2022 MOTION 2.1: To approve the meeting agenda for December 6, 2022.
3	Minutes Approval	Committee Chair	3 mins	INFORMATION: <ul style="list-style-type: none"> Minutes for August 16, 2022 MOTION 3.1: To approve the meeting minutes for November 14, 2022.
Standing Items				
4	Declaration of Conflict(s) of Interest	Committee Chair	2 mins	Verbal
New Items				
5	Income Statement for Green Space Festival	Maria Martinez		INFORMATION: <ul style="list-style-type: none"> Green Space Festival Income Statement
6	2023 Preliminary Budget	Maria Martinez		INFORMATION: <ul style="list-style-type: none"> 2023 Preliminary Budget MOTION 6.1: To recommend that the Board approve the 2023 Preliminary Budget
7				
8				
9	Any other business	Committee Chair	1 min	Verbal
10	Next Meeting Date	Committee Chair	1 min	<ul style="list-style-type: none"> March 2023
11	Adjournment	Committee Chair	1 min	Verbal

Item	Attached Documents
2	Agenda for FIN Meeting of December 6, 2022



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3	Minutes for FIN Meeting of November 14, 2022
5	Income Statement for Green Space Festival
6	2023 Preliminary Budget