



FINANCE MEETING

Date: November 13th, 2024 | 9 am – 10:30 am

Location: ZOOM

Zoom: <https://lps.zoom.us/j/93129477260>

Chair: Karli Mackley

Interim President: Dr. John Neal

Welcome and Call to Order		Karli
Consent		
• Previous Meeting Minutes*	Action	Karli
Connection to Annual Goals*		
• Annual Goals Review	Discuss	John
Financials		
• August Financials*	Info	Krystal/Sherrie
• September Financials*		
RFP Review		
• RFP Presentations	Discuss	Mike
Audit Update	Info	Angelina/Sherrie
President Update		
• Carsten's Fund Update	Info	John
Policy	Info	John
Adjourn		Karli
