

**MINUTES**  
**FINANCE COMMITTEE MEETING**  
Tuesday, October 8, 2024

**Members Present:** Dr. Jeffrey Kingsley, Dr. Michael Shafe', Sandra Thomas

**Staff Present:** Diane Bickham, Tim Coleman, Drew Ehrlich, Martha Jaynes, Jackie Kenworthy, Chad Sinnwell, Richard Vandal

The meeting was called to order at 5:09pm by Martha Jaynes

Drew Ehrlich, Chief Financial Officer, presented the September 2024 Financial Statements. Financials were reviewed in preparation for presentation to the Board of Directors. It was moved by Dr. Jeffrey Kingsley and seconded by Dr. Michael Shafe' to recommend the Board of Directors approve the report as presented. Motion passed unanimously.

Per request from Dr. Michael Shafe': Would like to extend an invitation to non-committee members to attend the next meeting.

Drew Ehrlich highlighted 2025 funding requests will be further discussed throughout the month of November, but that preliminary applications summed to a record \$1.5 million, including three new potential partner organizations.

A motion was made by Dr. Michael Shafe' and seconded by Dr. Jeffrey Kingsley to adjourn the meeting. Meeting was adjourned at 5:21pm

Minutes taken by:  
Jackie Kenworthy  
PCBS Office Facilitator