

MINUTES
FINANCE COMMITTEE MEETING
Tuesday, April 9th, 2024

Members Present: Stuart Anderson, Dr. Jeffrey Kingsley, Marsha Perry, Dr. Michael Shafe', Sandra Thomas

Members Absent: None

Staff Present: Diane Bickham, Drew Ehrlich, Jackie Kenworthy, Chad Sinnwell, Richard Vandal

Guests: Jeff Janney, Executive Director of Northland Connections

The meeting was called to order at 5:01pm by Drew Ehrlich

Drew Ehrlich, Director of Finance and Administration, led a review and discussion of the 1st Quarter Financial Statements. It was moved by Dr. Michael Shafe' and seconded by Dr. Jeffrey Kingsley to recommend the Board of Directors accept the financial statements as presented. Motion passed unanimously.

Finance Department Updates: Drew shared with the committee updates on the following:

- a) Commercial Insurance Renewal, pending 4/19/24.
- b) Workers Comp Insurance Renewal, effective 4/1/24.
- c) Financial System vendor selection

Jeff Janney, Executive Director of Northland Connections, was in attendance to present to the committee a proposal for additional funding to support their events held at Neuro DiverseCity (NDC). A motion was made by Dr. Michael Shafe' and seconded by Dr. Jeffrey Kingsley to recommend the Board of Directors accept the increase for funding to Northland Connections.

With there being no further business to discuss, the committee agreed by affirmation to adjourn the meeting. The meeting was adjourned at 6:00pm.

Minutes taken by:
Jackie Kenworthy
PCBS Office Facilitator