

TO:

Finance Committee

Jennifer M. Liptak

Representative Nick Pisciottano

FROM:

Ann M. Ogoreuc, Chair

DATE:

June 12, 2023

SUBJECT: Finance Committee Meeting - June 15, 2023

The next in-person (also virtually and conference call-in) meeting of the Finance Committee is scheduled for Thursday, June 15, 2023, beginning at 8:30 a.m. Planning and Stakeholder Relations Committee meeting. The agenda is as follows:

- 1. Roll Call
- 2. Approval of Minutes of the May 18, 2023 Finance Committee Meeting
- 3. Proposed Resolutions:
  - a. Authorization to Adopt FY 2024 Operating and Capital Budgets (Pete Schenk)
  - b. Authorization to Approve ACCESS Administrative Budget for FY 2024 (Darcy Cleaver)
- 4. Financial Statements:
  - c. Review of May 2023 Financial Statements (Pete Schenk)
- 5. Adjourn

cc: Other PRT Board Members