

Lenox Finance Committee Meeting Minutes.

Date: July 12, 2023

Members Present: Kristine Cass (KC), Blaise Gregory (BG), Mindi Morin (MM),

Guests: Chris Ketchen (CK)

Absent: David Neubert (DN) Josh Levin (JL)

Meeting called to order at 5:45pm

KC started the meeting by passing along to CK to discuss the Memorandum for two specific items. CK explained the reasoning being this memo and answered questions KC and MM had. KC asked what is in this budget line and CK explained the amount, what it is used for and that it moves to free cash at the end of year if used. Once this was discussed, CK moved to the next topic regarding an unemployment bill. KC motioned to vote and all approved.

Meeting adjourned at 5:52pm

Respectively Submitted,
Mindi Morin