

DRAFT.

## FINANCE COMMITTEE

Meeting Agenda

DATE: Wednesday, August 23, 2023

TIME: 9:00AM

LOCATION: Center for the Inland Bays  
Indian River Inlet Facility, 39375 Inlet Rd.  
Rehoboth Beach, DE 19970

<https://us02web.zoom.us/j/6788964642>

Meeting called by: David Baird, Treasurer and Chair of the Finance Committee

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Attendees:

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### AGENDA ITEMS

TOPIC: Board of Directors' Meeting Preparation

Call to Order D. Baird

Meeting Agenda Review D. Baird

Reports A. Fagan

Board Budget Summary  
Program Budget Summary  
Bank Balances  
Endowment Statement

Old Business

FY2022 Single Audit, Financial Statements, and 990 Approval A. Fagan

FY2023-25 Auditor Selection A. Fagan

New Business

FY2024 End of Fiscal Year Update A. Fagan

Adjourn D. Baird

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