

Finance Committee Meeting

June 4, 2026

Present: Mark Dykstra, John Lehmoine, Tony Owen, James Pugh

Meeting started at 4:41.

The Committee met to review the Fraud Prevention, Fund Balance, General Finance, Investment, and Purchasing policies. After some clarification for Mr. Owen, and some procedures discussed based on the new policies, it was the Committee's recommendation to send the Fund Balance, General Finance, Investment, and Purchasing policies to the full board for approval. The Committee also recommends the Fraud Prevention policy be tabled until the Board bylaws have been reviewed by the Bylaws Committee.

Meeting adjourned 5:43.