



## **Finance & Performance Committee**

### **Regular Monthly Meeting**

**Wednesday, February 01, 2023, 12:30pm**

### **Minutes**

**Present: Tom Blanchard, Neil Bradshaw, Kathleen Kristenson, Peter Hendricks, Wally Morgus, Kim MacPherson, Jamie Canfield, and Tucker Van Law**

- 1) **Call to Order**
- 2) **Comments** from the Chair and Members
- 3) **Review:** October, November, December 2022 Operating and December 2022 quarterly Capital, Facilities, Workforce Housing, and Contingency Fund Financial Statements and Bills Paid
  - a) The group went over the financials and bills paid. Kathleen Kristenson made a motion to add this to the consent agenda to be received and filed by the board and Tom Blanchard seconded. All members approved.
- 4) **Review:** Notes from the Strategic Workshop provided by KVH Strategies.
  - a) All members found the Strategic Workshop valuable. The committee did stress the importance of formalizing and acting on ideas coming out of the Strategic Workshop.
- 5) **Discuss:** Dates, Times, and Locations for 2023 Board Meetings.
  - a) Kathleen Kristenson made a motion to add this to the consent agenda to be received and filed by the board and Tom Blanchard seconded. All members approved.
- 6) **Discuss:** Other Matters for Consideration by the Committee
  - a) There were none.
- 7) **Adjourn**