

DRAFT.



FINANCE COMMITTEE

Meeting Agenda

DATE: Wednesday, August 21, 2024

TIME: 9:00 AM

LOCATION: Center for the Inland Bays, 39375 Inlet Road, Rehoboth Beach, DE 19971

Remote via Zoom:

By computer: <https://us02web.zoom.us/j/88695923669>

By phone: 301-715-8592 Meeting ID: 886 9592 3669#

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

Attendees:

AGENDA ITEMS

TOPIC: Board of Directors' Meeting Preparation

Call to Order D. Baird

Meeting Agenda Review D. Baird

Reports J. Argo

Board Budget Summary
Program Budget Summary
Bank Balances
Endowment Statement

Old Business

Follow Up on Diamond State Financial Group Presentation All

New Business

Adjourn D. Baird
