



FINANCE Committee Meeting Agenda – April 28, 2022 – 8:30 – 9:00 AM

Virtual Meeting

Zoom Link: <https://us02web.zoom.us/j/83148641216?pwd=dThwV3lNaWsvblRxBV2hPUERFc0tBdz09>

Meeting Call-In Number: 1-929-205-6099 **Meeting ID:** 831 4864 1216 **Passcode:** 370497

Directors are reminded that all Able Trust Board and Committee meeting are open and publicly noticed. Under Florida Sunshine Law, any meeting of 2 or more Able Trust Directors must be publicly noticed. Directors are prohibited from discussing Able Trust business outside of official meetings of the organization.

Directors are reminded of conflict of interest provisions. In declaring a conflict, please refrain from voting or discussion and declare the following information: 1) Your name and position on the Board, 2) The nature of the conflict, and 3) Who will gain or lose as a result of the conflict.

Document

I.	Call to Order and Roll Call		Doug Hilliard, Finance Chair
II.	Finance Committee Consent Agenda - Action a. Meeting Agenda b. January Finance Committee Minutes		Doug Hilliard, Finance Chair
III.	Finance Committee Regular Business a. FY23 Draft Budget - Action b. Draft Spending Policy - Action c. Investment Committee - Action		Doug Hilliard, Finance Chair
IV.	FYI		Doug Hilliard, Finance Chair
V.	Unfinished Business New Business Matters from the Board Matter from the President/CEO Matters from our Partners Public Comment Next Finance Committee Meeting: July 5, 2022, 8:30 – 9:00 AM Adjourn		Doug Hilliard, Finance Chair

Please Note: Agenda subject to revisions and additions per the discretion of the Chair of the Board of Directors. Notification will be sent of any such revisions or changes.

Members of the Public: Please notify Jill Marquez at Jill@AbleTrust.org if you wish to make public comment on particular agenda items no later than 1-hour prior to beginning of the meeting.