



**JSDC Special Finance Committee Meeting
Official Minutes
December 6, 2022
1:00 p.m.
JSDC Lower Level Conference Room**

Present: Nick Schauer, Rod Johnson, and Jeremy Rham.

Absent: Marlee Siewert, Tory Hart, Dwaine Heinrich, and Steve Cichos.

Staff Present: Connie Ova, Corry Shevlin, Jamie Czapiewski, and LeAnn Fuchs

Staff Absent: None.

Guests: None.

Call to order: 1:00 p.m. by Nick.

Declaration of Conflict of Interest: none

A) Approval of Meeting Minutes from March 10, 2022: The meeting minutes from the last meeting were in the One Drive for review.

Rod made a motion to approve the minutes from the Finance Committee meeting on March 10, 2022, Nick seconded, and the motion passed unanimously by voice vote.

B) Review Latest Financials: LeAnn presented the operating funds draft from November 2022, the YTD expenses vs. the Budget, the monthly operating expenses, and the incentive account.

C) Determine Committee Report Items for Board of Directors Meeting: Jeremy will be presenting the finance committee reports to the Board in 2023. The Board does not need a high level summary. LeAnn will highlight important items as needed to present, and a balance sheet will be provided in the One Drive as well.

D) Affirm 2023 Members and Committee Chair: Jeremy has volunteered to chair the Finance Committee in the coming year. Interest is still being gauged by the rest of the board members for participation in the committee and the list of participants will be finalized before the end of the year.

Rod nominated Jeremy as the 2023 Finance Committee Chair, Nick seconded, and the motion passed unanimously by voice vote.

E) Determine Next Meeting Date and Time: The Finance Committee will need to meet prior to March of 2023 to review and approve the 2024 Budget. The next meeting is tentatively planned for Tuesday, February 7, 2023 in the afternoon.

Adjourned: Nick adjourned the meeting at 1:23 p.m.

Respectfully submitted by,

Jamie Czapiewski, Operations Coordinator