



**JSDC Finance Committee Meeting
Official Minutes
Tuesday, June 25, 2024
4:00 p.m.
JSDC Lower-Level Conference Room**

Present: Jeremy Rham, Rod Johnson, Tory Hart.

Absent: Nick Schauer.

Staff Present: Corry Shevlin, Alyssa Looyen, Jamie Czapiewski, LeAnn Fuches.

Guests Present: Megan Aldinger, Schauer & Associates, PC.

Call to order: 4:00 p.m. by Jeremy.

Declaration of Conflict of Interest: None.

Approval of Meeting Minutes from May 8, 2024: 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 May 8, 2024, Tory seconded, and the motion passed unanimously by voice vote.

2023 Audit: Megan Aldinger of Schauer & Associates, PC was in attendance to present the 2023 JSDC Audit draft. The draft will be presented at the Annual Meeting on June 26th. No action will be taken at the Annual Meeting, as we are unable to finalize the JSDC Audit until the SEPA Audit is approved.

Adjourned: Jeremy adjourned the meeting at 4:27 p.m.

Respectfully submitted by,

Jamie Czapiewski, Operations Coordinator