

Finance Committee Meeting Minutes

Galena Country Tourism
Tue., Aug. 2, 2022, 3 p.m.

DIGITAL CONFERENCE:

- I. Call to order - 3 p.m.
- II. Roll call - Raechelle Ahmed and Rose Noble. Absent: Deiter, Sevey, Achett.
- III. Citizen Comments - none
- IV. Old business/Director Concerns - none
- V. New business
 - a. June financials - Ahmed and Noble discussed with no questions.
 - b. Financial Assesment - review findings - b. Financial Assesment - review findings - Ahmed and Noble reviewed in brief the assessment. Noble was just given the assessment and still has to comb through the draft. She wanted to send to the committee to review on their own before we convene to go through in a meeting. Noble did mention there are some policy updates we need to install. Two important ones include reserve and investment policy. Noble said all policies will need to be approved by full board. Noble and Ahmed agreed to go through the draft assessment in more detail next committee meeting.
- VI. Adjourn