



# **Executive Committee**

**September 19<sup>th</sup>, 2023  
5:15 p.m.**

## *Agenda*

- **Approval of July 18<sup>th</sup>, 2023 minutes**
- **Executive Director's Report**
- **Financial**
  - **July YTD Financials**
  - **August YTD Financials**
  - **FY23 990 for Review and Approval**
  - **7-31-23 Quarterly Report for Review and Approval**
  - **Finance Procedures update & approval**
- **Bylaws**
- **Facilities**
- **Fundraising**
- **Executive Session**
- **New Business**