

NCWP Budget & Finance Committee Meeting

DRAFT MINUTES

Submitted by Geoff Maleman

Tuesday, November 2, 2020 – 5:30 p.m.

Via Zoom

Present: Cord Thomas (Chair), Geoff Maleman, Garrett Smith,

Absent:

Excused:

1. **Call to Order – Chair Thomas called the meeting to order at 5:34 p.m.**

Discussion/Action (Motion):

2. Motion to review and approve meeting minutes from October, 2021 committee meeting

M/S Maleman/Thomas to approve the motion. Motion passes unanimously.

3. Motion to review and file September 2021 Treasurer's Report

M/S Maleman/Thomas to approve the motion. Motion passes unanimously.

4. Motion to review September Monthly Expenditure Report and possible committee discussion

M/S Maleman/Thomas to approve the motion. Motion passes unanimously.

5. Public Comment on Non-Agenda Items, 1 minute.

There was no Public Comment on Non-Agenda Items

6. **Adjourn – Chair Thomas adjourned the meeting at 5:37 p.m.**

Next Meeting: Tuesday, December 7, 2021 – 5:30 p.m.