

**Ben Franklin Academy  
Finance Committee Meeting Minutes  
December 15, 2022**

Meeting called to order at 6:08pm

In Attendance: – Brendon Cussio, Halsley Hoff, Lance Klassen, Adam Lucero, Liz Elder, Kyle Schlenker, Drew Wunderlich

**November 2022 Financial Statement Review**

The Finance Committee reviewed the November 2022 financial statements. The financial statements appear to be in line with expectations and the Committee recommends approval.

**2022-23 Updated Budget Review**

The Finance Committee reviewed the updated budget for 2022-2023. The budget appears to be in line with expectations and the Committee recommends approval.

**Discuss Investment Management Plans**

The Board signed the resolution to update the Finance Committee's investment guidelines CSIP - Paperwork and contact information available to complete the set up

**Discussed Revised Finance Policies and Procedures**

- Recommended to add vice president as a potential check signer
- Lance will redline and circulate for review

Meeting adjourned 7:56pm