

**Ben Franklin Academy**  
**Finance Committee Meeting Minutes**  
**March 9<sup>th</sup>, 2023**

In Attendance: Diana Simpson, Halsley Hoff, Lance Klassen, Jake Thorkildsen, Liz Elder, Kyle Schlenker

Meeting called to order at 7:07pm

**February 2023 Financial Statement Review**

The Finance Committee reviewed the February 2023 financial statements. The financial statements appear to be in line with expectations and the Committee recommends approval.

**Discuss 22/23 Final Revised Budget**

Committee discussed the upcoming final revised budget with Diana/Halsley. Discussions included plans to reduce net income in the current budget cycle, as well as potential revisions in how interest income and capital expenditures are booked so as not to adversely impact operating cash.

Meeting adjourned 8:15pm