



Inspiring Dreams. Growing Possibilities.

## **Finance Committee Meeting Minutes**

February 16, 2023

10:06 am | In Person & Zoom

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### **Members Present**

Tim Houghton, Chair  
Judy DeLuca-Ford  
Tom Donovan  
Glen Schuster  
Brian Phillips  
Joe White

### **Staff Present**

Debbie Akins  
Pam Thomas

### **Call to Order**

Tim Houghton called the meeting to order and welcomed the members to the meeting. The Finance Committee meeting is a public meeting, and the meeting details are available on The Biome School website.

### **Agenda Items**

1. Review of the Revised SY22-23 Budget
  - A. The SY22-23 Budget was reviewed and approved.
  - B. The committee agreed that we will continue to maintain 2 separate audits keeping TBS & TBEG as individual units.
  - C. At the request of the committee Debbie will add a column to the Development Financials to include budget.
  - D. The committee discussed possible future investments
2. Review monthly financial – month ending January 31, 2023
  - A. The January monthly financial were reviewed and approved.



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B. The January monthly cash disbursement was reviewed and approved.

**Adjournment**

There was no additional business, and the meeting was adjourned.

Respectfully Submitted,

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**Prepared By: Pam Thomas**  
**Development Coordinator**

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**Approved By: Tim Houghton**  
**Finance Committee Chair**