

FINANCE COMMITTEE AGENDA

December 12, 2022 7 am

Pinehurst Community Outreach Building

Agenda

1. Call Meeting to Order
2. Financials
 - a. October 2022 Financials – **Approval**
 - b. November 2022 Financials – Year End – Hand out preliminary at meeting
3. Yellowstone Insurance Renewal 2023 - **Approval**
4. Requests for Capital – MRI Upgrade - **Approval**
 - a. Financing
5. Incentive Plan 2022 - **Approval**
6. Budget FY2023 – **Approval**
 - a. Operating
 - b. Capital
7. COVID Funds
 - a. American Rescue Plan (ARP) Rural Payments –
 - i. Received \$68,678.79 1/26/22, Received \$572,649.07 9/16/22
8. Adjourn
SMC Finance Committee

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