

FINANCE COMMITTEE AGENDA

January 23, 2023 7 am

Pinehurst Community Outreach Building

Agenda

1. Call Meeting to Order
2. Financials
 - a. November 2022 Financials – **Approval**
 - b. December 2022 Financials
3. Accounts Receivable – December 2022
4. Capital – Cooling for Communications Room – **Approval**
5. Hologic Service Agreement Renewal - **Approval**
6. Incentive Plan 2022 – **Approval**
7. Incentive Plan Goals 2023 - **Approval**
8. EHR – **Approval**
9. Microsoft Office 365 - **Approval**
10. Adjourn
SMC Finance Committee

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