

Finance Committee

Committee Members

Guy Davis, Chair; Jill Gellatly—Vice Chair

Tom Boak, Ashley Braniecki, Ralph Davis, Elyce Dilworth, Phil Dodson, Jeanne Ensign, Brandon Franklin, Homer Lane, Laura Winslow

Ex Officio: Teddy Decker, Dawson Hughes, Susan Kuhlman Parker

Agenda

1. Welcome and roll call. Declarations of any conflicts of interest.
2. Approval of minutes of 7.26.21 meeting.
3. Review and discussion of assumptions for the 2022 USMS budget.
4. Matters arising.
5. Open forum for delegate and member Q&A on the work and role of the FC.
6. Any other business.
7. Next meeting: TBD
8. Adjournment.