Minutes of the Finance Committee Tuesday, March 8, 2022

Attendance: Malcolm Ballinger, Jean Pierre N'Dione, John Hodgdon, and Walker Wilson.

- I. <u>Call to Order Mr. N'Dione called the meeting to order at 4:32 pm.</u>
 - a) Mr. Wilson confirmed the meeting was properly noticed.
 - b) There was a motion and a second to approve the agenda and passes unanimously.
- II. On-Going Business
 - a) There was a motion and a second to approve Feb financials and the committee unanimously approved the Jan 2022 financials.
 - b) The committee was informed that a money market account or investment in a C.D. was an option to place excess cash. The committee voted unanimously to recommend to the board to place excess funds into either a money market account or a C.D. after discussing options with our bank.
- III. New Business
- IV. Public Comment None
- V. Adjournment the meeting was adjourned at 5:05 p.m.