**ECMS Finance Committee Meeting**

**May 3, 2022 (rescheduled April meeting)**

**Agenda & Notes**

1. **Review/approve February/March 2022 bank statements**

Committee reviewed and approved bank statements.

1. **Review current financials**

Committee had no questions on the current financials and agreed the updated format comparing YTD financials with the last fiscal year to-to-date is helpful.

1. **Review proposed salary increases and Henry, Raymond & Thompson audit proposal**

Committee will advance the proposed salary increases and the HRT contract for FY23 to the full board for approval. Note: we should get comps on audit fees for FY24.

1. **Review FY23 draft budget and FY23 budget process/timeline**

Committee reviewed the draft FY23 budget and proposes sharing it with the board and moving forward with negotiations with NHPS.