

The Finance Committee met on Monday, September 27, 2021 at 5:15.

Present on the call were: Eileen Cheigh, Treasurer; with Brian Stern, John Condon, John Callaghan, Laura Leach, Claire Steinberg, Colleen Kane, and Anne Bradner. Rob Kost had a conflict and Navy Djonovic was not on the meeting distribution list (corrected going forward). We will add Yvette Hammel to the invitation list for future meetings.

Materials distributed included the July and August Financial Statements as well as the draft Minutes from the June 2021 Board meeting.

John Condon made a motion as follows:

The Finance Committee recommends that the Board of Directors adopt the provisional budget that presented in June 2021 as our operating budget for the year. Carver Center will update the forecast throughout the year as programs and operations require.

John Callaghan seconded the motion. It was approved unanimously.

ANNE BRADNER

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