#### **Finance Committee**

### Tuesday, December 6<sup>th</sup>, 2022

# Boardroom

### 2:30 p.m.

## Agenda

A. Approve October 26<sup>th</sup>, 2022 Board Meeting Minutes – VOTE

- Memo for Finance Committee Minutes Motion
- October 26<sup>th</sup>, 2022 Finance Committee Minutes
- B. 2023 OP&F Budgets VOTE
  - 2023 Total Operating Budget
  - 2023 Total Capital Budget

C. Open Discussion