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FINANCE COMMITTEE MEETING
Minutes August 21, 2023

Chair: Darwin Fanton
Members Present: Kier Dirlam, Ed Zalar, Dave Evans
Others Present: Jason Isaman

1. **CALL ORDER:**
   The committee was called to order at 10:05 am.

2. **MINUTES**
   a. Meeting Minutes from January 23, 2023 were reviewed. **On a motion by Dave Evans and 2nd by Ed Zalar the minutes were approved.**

3. **ACLBC ORGANIZATIONAL BUDGET DRAFT:**
   a. The Committee discussed the budget for 2023-2024 at length.
   b. Reviewed the PARIS version of the budget. – some of the spending in previous year's budgets that were under Expenditures – Other Operating Expenses should now be in Non-Operating Expenditures – Capital Asset Outlay going forward.
   c. Reviewed the 2023 Organizational Budget Draft – review will continue at the September meeting after Jason Isaman does updates.

4. **NEXT MEETING:**
   a. Scheduled for September 25, 2023, after the regular meeting in the Lab.

5. **ADJOURNMENT:**
   a. **On a motion by Ed Zalar and 2nd by Dave Evans the meeting was adjourned at 10:34 am.**

Notes by Kier Dirlam
Secretary Allegany County Land Bank