**Planning and Finance Committee Meeting Minutes**

**Wednesday, September 28, 2022**

**6:00 P.M.**

**Minutes**

Meeting Called to Order: 6:00 pm (18:00)

Role:

* Present: Martha Horst, Rick Valentin, Stuart Palmer, Tammy Harpel, Chloe Miller, Mike Torry, Amanda Hendrix, Dan Elkins, Jason Wollard, Rhiannon Graham, Amelia Noel Elkins, Steve Peters
* Absent: Wendy Bates, Jimmy Holmes
* Guests: Dan Stephens, Vice President for Finance and Planning; Sandy Cavi, Assistant Vice President for Budgeting and Planning

Minutes:

* Presentation from Dan Stephens on FY23 Operating Budget and FY24 Operating and Capital Appropriation Request (Presented to Administrative Affairs and Budget Committee, Planning and Finance Committee)
* Questions from subcommittee members

Meeting ended: 6:52 pm