



Executive Committee Meeting
April 18, 2022
Agenda

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| 1. | Welcome and Introductions | 5:00p |
| | Steve Nash (Chair), Anna VonRueden (Vice Chair), Don Phillips (Treasurer), Stephen Spears (Past Chair), Sarah Nohner (Past Treasurer & Finance Committee), Tanya Bacigalupo (H4Y compliance controller & Finance Committee), LaChelle Williams (ED at H4Y), Brooke Limanen (Finance and Data Specialist at H4Y)
Guests Steve Anseth (Partner at Abdo LLP), Landon Holmquist (Sr. Manger and audit lead) | |
| 2. | Audit Presentation from Abdo Solutions | 5:05p |
| | a. Steve Anseth and Landon Holmquist will present HOPE 4 Youth's 2021 audit findings
b. Questions from board/discussion | |
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| 3. | March Financials | 5:45p |
| | a. Financial results
b. Update on financial partnership outreach | |
| 4. | Board resolution | 6:05p |
| | a. 403(B) benefit through MACC | |
| 5. | Other Business | 6:15p |
| | Retreat
Survey plan
August 22 nd Board meeting and Golf Event vision
Impact of Hwy 10 construction
Operational updates – do I need a board resolution on operational improvements? | |