

 **Nancy McGraw, Chair**

**2:15 p.m. Thursday, November 14, 2024**

Finance Committee Meeting

Zoom Link:

<https://nysarh-org.zoom.us/j/86931555148?pwd=wn5RngQbUAm4ZhKqYDEwAA8HsQEU2w.1>

Meeting ID: 869 3155 5148 Passcode: 537683

One tap mobile

+16465588656,,86931555148# US (New York)

Agenda

1. Call to Order Nancy

Agenda Modifications

Disclosure of Conflicts

1. 2025 Projected Budget Review Nancy/Liz
	* Vote to move projected budget forward or change Nancy
2. Committee Chair Contributions/Discussion TBD (Ali Coates and/or Chairs)
3. Discussion and Projects, Deadlines Nancy
* General Expense Reimbursement Form (for approval)
* Grants Update
* Legislative Appropriation 2024-25: Update and Q/A Sara
* Other Announcements
1. Adjournment
	* Next Meeting: **Thursday, December 5, 1PM**