

2024 NPCD ANNUAL BOARD OF FINANCE MEETING

MEETING AGENDA

TUESDAY FEB 27, 2024 6:35 PM-9:05 PM

Chair Gary Brumbaugh

Attendees BOB STUTZMAN
Diane Clerk/Secretary
Josh Koontz
Rod Waldron

Brad Smith
DONN NEFF
KENNY JONES JR

Dave Hollenbeck
Eric Cender
Robin Loucks

Absent Karl Cender

- **OPENED THE 2023 ANNUAL BOARD OF FINANCE MEETING**

Gary Brumbaugh

- OPENED MEETING 6:36 PM

- **WELCOME CITIZENS IN ATTENDANCE**

Gary Brumbaugh

- BRAD SMITH

- **2023 YEAR END FINANCIAL REPORT**

ERIC CENDER

- ANNUAL FINANCIAL REPORT SUBMITTED TO THE DLGF. PART OF DOCUMENTING THAT THE BOARD HAS APPROVED.

- MOTION TO APPROVE THE YEAR END FINANCIAL REPORT

CARRIED

Moved by Robin Loucks, Seconded by Rod Waldron

- **2023 INVESTMENT REPORT**

Eric Cender

- INTEREST EARNINGS WERE INCLUDED IN THE ANNUAL REPORT.

- GOOD YEAR FOR INVESTING; APROX \$62K.

- **PUBLIC COMMENTS/QUESTIONS?**

Robin Loucks

- COMMENTS BY CHAIRMAN.

- **MOTION TO CLOSE**

Robin Loucks

- MOTION TO CLOSE THE ANNUAL FINANCE MEETING AT 6:39 PM

CARRIED

Moved by Rod Waldron, Seconded by BOB STUTZMAN

- **THE BOARD OF FINANCE MEETING WAS INCLUDED WITH ANNUAL MEETING. THEREFORE BOARD TO SIGN ANNUAL MEETING MINUTES.**

All