

## **Executive/ Finance Meeting Minutes**

Date: Tuesday, May 28, 202	sday, May 28, 202	y 28,	May	day,	Tuesd	Date:	D
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Time: 11:30 AM

**Location: THINC** 

Present: Ted Arnold, Eric Mosley, Jamey Jackson, Deana Brown

Others: Gerald Wyatt, Kaity Bowles

The meeting began at 11:34 AM.

- · Welcome- Ted Arnold, THINC Board Chair
- Approval of March Minutes- Ted Arnold, THINC Board Chair
  - ☐ 1<sup>st</sup> Eric Mosley 2<sup>nd</sup> Ted Arnold
- P&L- Eric Mosley
  - ☐ March Financials
    - ☐ Total expenses \$12,032.35
  - ☐ April Financials
    - ☐ Total expenses \$15,263.65
- · Approval of P&L- Ted Arnold, THINC Board Chair
  - ☐ 1st-Eric Mosley 2nd- Deana Brown
- 2024-25 Budget Approval
  - ☐ 1st-Eric Mosley 2nd- Deana Brown
- Mando Reimbursement
  - ☐ Overpaid by 20k
- Transfer Funds from South State to Truist
  - ☐ Lack of relationship

**Meeting Adjourned**