

Executive/ Finance Meeting Minutes

Date:Tuesday, March 22, 2022Time:11:30 AMLocation:THINCPresent:Eric Mosley, Ted Arnold, Deana Brown, Jamey Jackson

Others: Gerald Wyatt, Regan Mock

The meeting began at 11:30 AM.

- Welcome- Gerald Wyatt, THINC CEO
- Approval of December Minutes Financials- Ted Arnold, THINC Vice-Chair
 - ➢ 1st Eric Mosley, 2nd Deana Brown
- P&L- Gerald Wyatt, THINC CEO
 - ➤ 15.4% of budget spent
 - ➢ YTD actual of \$127,211.65
 - Randy Jackson Scholarship is currently at \$79,365.00
 - Projected Ending Balance: \$1,739,077.55
 - Received \$25,000 from West Point Development Authority
 - Motion to approve financials- Bill Stump
 - 1st Eric Mosley, 2nd Ted Arnold

Meeting Adjourned