

## FINANCE COMMITTEE

## March 18, 2024, at 3:30 PM

## **Carolina Room**

1.	Welcome, Introductions, and Call to Order	Jim Wellman
2	Determination of a Quorum	Jim Wellman
ACTION> 3	Approval of the Feb. 29, 2024, Meeting Minutes (Enclosure 1)	Entire Group
ACTION 4	Proposed Land Sale Site 11C (Enclosure 2)	Lindsay Copelan
5	Old/New Business	Jim Wellman
6	Discussion/Suggestions	Jim Wellman
7.	Adjourn	Jim Wellman

## **Finances, Contracts & Planning Committee:**

Chair: Jim Wellman

Members: Dan Bell, LaJoia Broughton, John Folsom, Pat Smith