



MEETING NOTICE

Finance Committee

The Board of Directors of the Community Violence Intervention Center (hereafter referred to as “governing body”) will hold a finance committee meeting on Feb. 8, 2024 at 8 a.m. The meeting will be held online via Zoom.

At the time, this notice is being prepared, the governing body expects the agenda of its meeting to include the following topics:

Agenda Items
<ol style="list-style-type: none">1. Review Minutes2. Monitoring Reports<ol style="list-style-type: none">a. Insurance Coverage Reviewb. Quarterly Financial Statementsc. Investment Accounts, Building Maintenance Fund, Operating Reserve Fund Report, Bank Records Reviewd. Financial Condition and Asset Protection Report3. Other Business

Where noted, the discussion of some of the above topics may be held in executive session rather than during the portion of the meeting which is open to the public. If this is a regular meeting, additional topics may be discussed. If this is a special or emergency meeting, the governing body’s discussion will be limited to the topics and executive sessions listed above.

Date of Notice: Feb. 5, 2024

Name of Person Preparing Notice:
Lindy Merck, Executive Communications Director, 701-746-0405