

**BPW Finance Committee
September 1, 2022, at 10:00am
BPW Conference Room**

Agenda

Zoom: <https://us02web.zoom.us/j/87528157870>

1. Welcome and call to order.

2. Roll Call

Committee Members

Richard Nichols, BPW Treasurer, Co-Chair

A. Thomas Owen, BPW Assistant Treasurer, Co-Chair

Austin Calaman, BPW General Manager

Kimberly Bellere, BPW Finance Director

Carolyn Jones, City Council Ex-Officio

Michael Hogan, Citizen Volunteer

Jack Leshner, Citizen Volunteer

Citizen Volunteer Member, TBD

Citizen Volunteer Member, TBD

3. Revisions or deletions to the agenda.

4. Presentation from Fulton Bank on line of credit options.

5. Discussion of nominations for two finance committee seats.

6. Discussion on the prioritization of policy items designated by the BPW Board.

7. Discussion of the best/worst case scenarios.

8. Schedule the next meeting.

9. Adjournment.

Posted: August 25, 2022, 10:00am