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| **OAK CREEK BUDGET & FINANCE COMMITTEE****Meeting Agenda****Monday, May 2, 2022** |
| **Topic: Budget & Finance Committee Meeting**  | **Chair: Marisa Reid- Chair****Co-Chair: Will Abdul****Members: Nina Murphy, Danielle Telesford Kristen Stierwalt-Huff, Dr. Lenora Gant, London Wills, Martha Robins****CAMP Representative: Tamika Davis** **Facilitator: Marisa Reid****Notetaker: All****Timekeeper: TBA** |
| **Meeting objectives:*** All B&F Committee related agenda items and raised topics
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| **To prepare for this meeting, please:*** Review March 2022 Financial
* Review Becht Engineering Proposal
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| **Schedule** [7:00 pm – 9:00 pm] |
| **Time** | **Minutes** | **Activity** |
| 7:00 pm | 1 min | **Meeting called to order/Establish Minute Taker** |
| 7:01 pm | 5 mins | **Review and Discussion of Committee Charter** |
| 7:07 pm | 15 mins | **Resident Forum** |
| 7:12 pm |  60 mins | **Review of February and March 2022 Financials**  |
| 7:22 pm |  15 mins | **Review Becht Engineering Proposal for Land bay Transition Study** |
| 7:52 pm |  15 mins | **Budget Prep Discussion/dates/needs** |
| 8:32 pm |  9 mins | **Next Meeting Date Confirmation**  |
| 9:00 pm |  | **Adjourn** |