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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 | | | |
| **To prepare for this meeting, please:**   * Review March 2022 Financial * Review Becht Engineering Proposal | | | |
| **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** | |