ICEMSPP Budget-Finance Committee Summary

Date	8/24/2022
Time	3pm Eastern Time
Location	Zoom
Participants	Wayne Denny (Chair), Chris Price, Brandon Ward, Aaron Rhone, Mike Johnson, Donnie Woodyard, David Hall, Ray Mollers

Overall Lead	Topic	Summary/Decisions	Assignments / Next Steps	Responsible Person	Time Frame
Wayne	Welcome, Call to order, Roll	Wayne & Chris from Committee plus 5 Commissioners in attendance – see above	Noted		
Ray	Presentation	Overview of Budget & Financial Situation Slide deck shared for reference and questions	Presented	RM	
Wayne	Discussion	Path forward	Ray to share Draft Budget, Expense/Reimbursement Form, and create a MS Folder for sharing documents	RM	
Wayne	Committee Meetings	Discussed Frequency, next meeting, dates/times; Monthly to start and then likely quarterly	Next Budget-Finance Committee Meeting to be scheduled for the 4th Wed of September (9/28) at 3pm ET	RM	
Wayne	Next meeting	Revenue Generating Discussion	Ray to assemble information for discussion at the next meeting on Revenue Generation.	RM	
Wayne	Adjourn	Closing Remarks and Adjourned	No comments or questions noted.		