

**2023 - 2024 Governing Board
FINANCE COMMITTEE
Wednesday, August 30, 2023 – 6:30 p.m.**

AGENDA

6:30 p.m.	Convene Meeting	Kathleen Cooney Porter, Treasurer
<i>*Make verbal announcement that this meeting is being audio recorded.</i>		
<hr/>		
6:30 - 6:31 p.m.	Adopt Agenda	Kathleen Cooney Porter
<hr/>		
6:31 – 6:40 p.m.	Review MPA ArtFest2023 MOU	Betsy May-Salazar, Executive Director
	DRAFT MOTION: To forward the proposed MOU for MPA ArtFest2023 for consideration by the MCC Governing Board at Meeting-of-the-Whole on September 6.	Kathleen Cooney Porter
<hr/>		
6:40 – 7:20 p.m.	Review proposed FY2025 Budget	Ashok Karra, Comptroller; Betsy May-Salazar, Executive Director
	DRAFT MOTION: To forward the proposed FY2025 Budget for consideration by the MCC Governing Board at Meeting-of-the-Whole on September 6.	Kathleen Cooney Porter
<hr/>		
7:20 – 7:25 p.m.	Announce opportunity for Small District 1A-Dranesville residents to express public comments about FY2025 Budget: *submit <u>in writing</u> through Friday, October 6 * <u>give verbal comments in-person</u> at two upcoming meetings held at McLean Community Center: 1. Meeting-of-the-Whole Wednesday, Sept. 6 at 6:30 p.m. 2. Public Hearing on FY2025 Budget Wednesday, Sept. 27 at 6:30 p.m.	Kathleen Cooney Porter
<hr/>		
7:25 – 7:30 p.m.	Old /New Business	Kathleen Cooney Porter
<hr/>		
7:30 p.m.	Adjourn Meeting	Kathleen Cooney Porter