

**FINANCE COMMITTEE MEETING MINUTES  
EDMOND FAMILY COUNSELING, INC.  
November 27, 2023**

The meeting was called to order at 11:30 pm by Kathy Matthews. Those in attendance were Kathy Matthews, Bill Hesse, Dewayne Crunk, Sheila Stinnett, Justice Hernandez, and Lynn Reese

**Consent Agenda:** Items reviewed and discussed:

New Business:

- a. Review of October 2023 Financials
- b. Review of October 2023 Transaction List by Vendor
- c. Review of current balance sheet

A motion to adjourn was made by Dewayne Crunk and seconded by Bill Hesse; the committee unanimously approved.

A handwritten signature in black ink, appearing to read 'Kathy Matthews', with a long horizontal flourish extending to the right.

Kathy Matthews, President of the Board of Directors  
Edmond Family Counseling, Inc.