

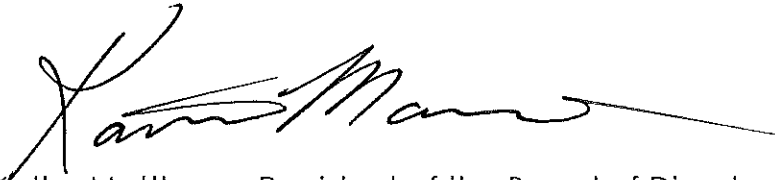
FINANCE COMMITTEE MEETING MINUTES
EDMOND FAMILY COUNSELING, INC.
April 29, 2024

Those in attendance were Dewayne Crunk, Bill Hesse, Kathy Matthews, Sheila Stinnett, Justice Hernandez, and Lynn Reese

Consent Agenda: Items reviewed and discussed:

New Business:

- a. Review of March 2024 Financials
- b. Review of March 2024 Transaction List by Vendor
- c. Review of current balance sheet
- d. Review of preliminary FY'25 budget
 - o Discussed federal changes related to HR and employee salary caps
 - o Discussed potential CD with Shamrock Bank

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.