

**FINANCE COMMITTEE MEETING MINUTES**  
**EDMOND FAMILY COUNSELING, INC.**  
**August 28, 2023**

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

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

New Business:

- a. Review of July 2023 Financials
- b. Review of July 2023 Transaction List by Vendor
- c. Review of FY 2023 Financials
  - Discussed changes to the FY 2023 balance sheet
- d. Review of July 2023 Balance Sheet
- e. Discussion on possible meeting with consultant about retirement accounts
  - Sheila will send out some possible meeting dates to the committee.
- f. Discussion on rebranding funding

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.