

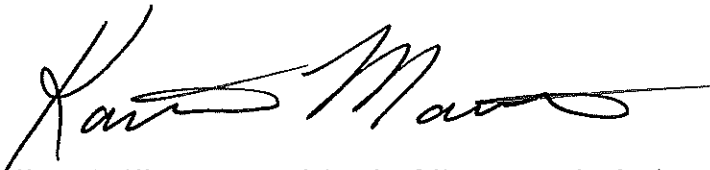
**FINANCE COMMITTEE MEETING MINUTES**  
**EDMOND FAMILY COUNSELING, INC.**  
**September 25, 2023**

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 August 2023 Financials
- b. Review of August 2023 Transaction List by Vendor
- c. Review of Current Balance Sheet
- d. Discussion on possible meeting with consultant about retirement accounts
  - Dewayne Crunk will reach out to the consultant about meeting with the finance committee on October 30<sup>th</sup>.

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.