



**PrairieCat Finance Committee
Agenda
Thursday, March 17, 2022
2:00 p. m. – 3:00 p.m.**

The committee will meet virtually due to the coronavirus pandemic in accordance with rules and procedures contained in section 7(e) of the OMA as (1) there is a state-issued disaster declaration related to public health concerns in place over all or part of the jurisdiction of the public body; (2) the head of the public body determines that an in-person meeting is not practical or prudent because of the disaster

PUBLIC COMMENT: Members of the public will be able to chat or speak during the virtual Zoom meeting during the public comment. Public comments may be submitted via email to Carolyn.Coulter@railslibraries.info at least two hours before the meeting.

Attendees register using the Zoom link:

<https://railslibraries.zoom.us/meeting/register/tJAsc-CtrT4rEtKSxcq8OQ2URaido2P2McDg>

1. Call to Order, introductions
2. Introduction of Guests and Public Comment
3. Approve minutes of February 17, 2022 meetings
4. Review and discussion, FY23 draft budget
5. Adjournment

Next meeting: June 16, 2022, 10:00 – 12:00am, location TBD or online via Zoom.