



**Finance Committee Conference Call Minutes
June 29, 2022**

Committee Members Present	Committee Members Absent	Other Board Members Present	Centralina Staff Present
William Morgan, Finance Committee Chair / Centralina Treasurer Jay McCosh, Centralina Vice Chair Jarvis Woodburn, Centralina Secretary	Bill Deter	Bobby Compton, Centralina Chair	Geraldine Gardner Denise Strosser Connor Choka

FY22 Final Budget Amendment

Denise Strosser, Finance Director, presented the final operating and grants budget amendments for the Fiscal Year 2022.

Treasurer William Morgan made a motion to approve amendments to the operating and grants budgets for the Fiscal Year 2022 as presented. Secretary Jarvis Woodburn, Anson County, seconded the motion and it carried unanimously.