

Finance Committee Motions

- **Need Board to reconsider in September –**
 - **to authorize Interim ED and permanent ED to expend up to \$10,000 per month (outside of approved contracts) without board approval to establish and operate the organization.**
 - **To authorize expending amounts above \$10,000 (outside of approved contracts) and less than \$20,000 with Finance Committee approval**
 - **To authorize expending amounts above \$20,000 (outside of approved contracts) need to be approved by the Board and countersigned by an Officer of the Board**