

## Talbot Family Network Finance Committee

### **AGENDA**

Date: Tuesday, May 10, 2022

Time: 3pm

Location: Virtual

Use [Zoom link on the TFN webpage](#)

Meeting is open to the public.\*

1. **Welcome**
2. **FY22 Budget Modification**

\* Meetings are open to the public; however, the Board (or Committee as the case may be) reserves the right to meet in closed session in accordance with the Maryland Open Meetings Act, as applicable.

## **Talbot Family Network Finance Committee**

### **MINUTES**

Date: Tuesday, May 10, 2022

Time: 3pm

Location: Virtual

Attending: William Johnson, Anthony Smith, and Nancy Andrew

Absent:

1. The meeting started at 3:00pm.
2. Nancy presented a budget modification scenario showing the maximum amount of funds to be moved between programs for FY22 if there are unused funds. All programs, except Career Pathways, have responded with final year-end estimates showing that they intend to use 100% of their funding. Nancy is in communication with the Neighborhood Service Center to get their final year-end estimate.
3. It was moved and approved that up to \$2,000 may be moved to Conversations on Race and up to \$4,650 to Board Support/Administration if there are unused funds available.
4. The meeting concluded at 3:20pm.

Submitted by: Nancy Andrew