

## CYPRESS VIEW FOUNDATION

Minutes of the Finance Committee meeting held on Friday, January 28, 2022

Present: Darren Hirsch, Dwight Kilpatrick, Dan Hamilton, Sourav Saha (CAO), Cindy Rattai (Finance Manager)

1. The meeting was brought to order at 1:00 pm by Sourav Saha.

**2. Approval of the Agenda**

MOTION: Moved by Dwight Kilpatrick to approve the agenda as presented.  
CARRIED

**Nomination of Chair**

Dwight Kilpatrick nominated by Dan Hamilton, seconded by Darren Hirsch. Dwight Kilpatrick accepted nomination and appointed Chair of Finance Committee.

**3. Approval of the Minutes**

MOTION: Moved by Dan Hamilton to approve the minutes of June 10, 2021, as presented. CARRIED

**4. Business Arising**

**5. Approval of the Financial Statements**

MOTION: Moved by Darren Hirsch to approve the December 2021 Teeoda and Cypress View Financial Statements and Bank Reconciliation Report as presented.  
CARRIED

**6. Next Meeting Date**

February 11, 2022 @ 1:30 pm

For the next 6 months, Finance Committee meetings will take place on the second Friday of each month.

**7. Adjournment**

The meeting was adjourned by Dan Hamilton at 2:30 pm

Minutes by Chelsy McArady, January 28, 2022