

CYPRESS VIEW FOUNDATION

Minutes of the Finance Committee meeting held on Friday, March 11, 2022

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

Regrets:

1. The meeting was brought to order at 1:40 pm by Dan Hamilton.
2. **Approval of the Agenda**
MOTION: Moved by Dan Hamilton to approve the agenda as presented. CARRIED
3. **Approval of the Minutes**
MOTION: Moved by Darren Hirsch to approve the minutes of January 28, 2022, as presented. CARRIED
4. **Business Arising**
5. **Approval of the Financial Statements**
MOTION: Moved by Darren Hirsch to approve the January 2022, Teeoda and Cypress View Financial Statements and Bank Reconciliation Reports as presented. CARRIED
6. **Next Meeting Date**
April 8, 2022 @ 12:00 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 2:30pm.

Minutes by Chelsy McArady, March 11, 2022