

CYPRESS VIEW FOUNDATION

Minutes of the Finance Committee meeting held on Friday, May 13, 2022

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

Regrets: Dan Hamilton

1. The meeting was brought to order at 1:00 pm by Dwight Kilpatrick

2. Approval of the Agenda

MOTION: Moved by Darren Hirsch approve the agenda as presented. CARRIED

3. Approval of the Minutes

MOTION: Moved by Darren Hirsch to approve the minutes of March 11, 2022, as presented. CARRIED

4. Business Arising

5. Approval of the Financial Statements

MOTION: Moved by Darren Hirsch to approve the February and March 2022, Teeoda and Cypress View Financial Statements and Bank Reconciliation Reports as presented. CARRIED

6. Next Meeting Date

June 10th, 2022 @ 11:30 am

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 Dwight Kilpatrick at 1:55 pm.

Minutes by Chelsy McArady, May 13, 2022