



Union WELL Inc. Budget and Finance Committee

**Agenda-Revised**

January 24, 2024

7:30am, WELL Shoreline Room (2nd floor)

1. Call to order: 7:30 am, Nadeem
2. Public Comment: Members of the audience may address the Budget & Finance Committee on any item within its jurisdiction or on any agenda item. Comments are limited to 3 minutes and the overall time for public comment shall not exceed 15 minutes. Speakers will be required to sign in and identify themselves for the record.
3. Approval of Minutes of November 29, 2023: **Action Required**
4. 2023-2024 TBU01 & TBU04 Updates, Olmsted/Farrell: **Action Required**
5. 2023-2024 Cap and Plant Updates, Olmsted/Farrell: **Action Required**
6. Policy Revisions, Olmsted/Farrell: **Action Required**
  - a. Travel Reimbursement Policy
7. 2<sup>nd</sup> Quarter Budget to Actual Variance Review, Olmsted/Farrell: **Information**
8. Adjournment