



Union WELL Inc. Budget and Finance Committee

Agenda

March 6, 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 January 24, 2024: **Action Required**
4. 2023-2024 Cap and Plant Updates, Olmsted/Farrell: **Action Required**
5. 2024-2025 Project List: **Action Required**
6. Policy Revisions, Olmsted/Farrell: **Action Required**
 - a. Reserve Policy
7. 2023-2024 Year End Projections, Olmsted/Farrell: **Information**
8. Adjournment