

**Joint Financial Planning and Budget Committee Minutes**  
**Wednesday, September 28<sup>th</sup>, 2022 – 5:30pm**

**Attendance:** Hilary Anthony Co-Treasurer, Lynda Gingerich Co-Treasurer, Anthony Jackson, George Braddock, Steven Gorham, Jon Silvermoon, Kirk Shultz, Lily Harmon-Gross- President, Lisa Parker, Lucy Kingsley, Paxton Hoag, Sue Theolass;  
Staff: Kirsten Bolton – ED, Sierra McComas – Site Manager, Mark Malaska – Event Manager, Norma Sax – Office Manager, Vanessa Roy – Marketing Manager.

The committees discussed operational spending limits, and made no recommendations about the green ticket designations or capital project spending limits for 2023.

**Motions:**

#1 - Move to recommend the revenue projections as presented by the Co-Treasurers (Kirk/Paxton) 5-0-0

Yes – Lynda, Hilary, George, Paxton and Kirk

No - none

Abstain - none

Adjourned