



**Finance Committee Meeting  
January 9, 2024, 5:30 p.m.  
Hybrid at REDI office  
51 Monroe Street, PE20, Rockville, MD 20850 or**

Join Zoom Meeting

<https://us02web.zoom.us/j/82303062475?pwd=NFRCOXNNRjIXTUZUREFva2VaY202Zz09>

Meeting ID: 823 0306 2475

Passcode: 535000

One tap mobile

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**AGENDA**

1. CEO/CFO/Treasurer Report
  - a. Review of Financials (November)
  - b. Investment Policy (Revised)  
**Action: Motion to approve Investment Policy and transmit to the full Board.**
  - c. Incentive Review Committee Process Documentation
  - d. City of Rockville
    1. Budget Process
    2. Presentation to Financial Advisory Board February 5
  - e. Grants
    1. Update on Prince George's County
    2. Update on Frederick County
  - f. Pending SBA FY2019 and FY2022 audits
  - g. Status of 990 preparation (spring)
2. Other Business - None

Next Meeting: February 13, 2024, 5:30 p.m.

