



**Finance Committee Meeting
November 12, 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
- b. Written Write off Policy

Action: Approve policy and move to the full board for adoption and incorporation into the Finance Policies and Procedures.

- c. Grants and Funding (updates)
- d. Still Pending - SBA FY2019 and FY2022 audits

2. Other Business - None

Next Meeting: January 14, 2025, 5:30 p.m.