

**DULLES FARMS COMMUNITY ASSOCIATION
FINANCE COMMITTEE
MEETING DRAFT AGENDA
April 24, 2023 – 7:00 PM**

Until approved at the meeting, this draft agenda is subject to change

Link: <https://dullesfarms.webex.com/dullesfarms/j.php?MTID=m92846d18d495f07776cbbc31d3eb85d1>

Meeting Number (access code): 2486 069 8620

Meeting Password: DFCAFinCommMtg

Join by phone: +1-408-418-9388

Location: Westridge Clubhouse

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|-------|---|---------|
| I. | CALL TO ORDER | 7:00 PM |
| II. | APPROVAL OF AGENDA | |
| III. | APPROVAL OF MINUTES – March 27, 2023 | |
| IV. | HOMEOWNERS FORUM | 7:05 PM |
| V. | MATTERS FOR COMMITTEE RECOMMENDATION | 7:10 PM |
| | 1. Ratify 2022 Audit | |
| | 2. Maturing CDs | |
| VI. | MATTERS FOR COMMITTEE INFORMATION | 7:20 PM |
| | 1. March 2023 Financial Statements | |
| | 2. Board Update | |
| | 3. Next meeting – June 26, 2023 – Westridge Clubhouse | |
| VII. | NEW BUSINESS | 7:45 PM |
| VIII. | EXECUTIVE SESSION | 7:45 PM |
| IX. | ADJOURN | 7:45 PM |

Prepared by:
Barbara Labuskes, Committee Chair

**Noted times above are only intended to serve as a guide and may be subject to change without notice depending upon length of conversation by Committee members.*