

## District Finance Committee Minutes

### March 29, 2023

All Finance Committee members were emailed concerning the following item and asked to respond.

**It was moved (M. Hutchinson) and seconded (M. Peters) to recommend to DEXCOM that the *Operating Reserve Policy* and the *Use of Undesignated Income Policy* be rescinded and that the DRAFT Operational Surpluses and Undesignated Income Policy be approved in their place.**

**CARRIED**

This was approved unanimously by all Finance Committee members.

