

FINAL



Minutes Finance Audit and Compliance Meeting 3/27/2024

BOARD ATTENDEES:

Eleanor Brown, Chair
Sissy Crowther

STAFF:

Brett Glymph
Bobbie Cabibbo
Anna Chisholm
Kathy Combs
Leslie Grayson

The meeting was brought to order at 9:06 a.m. by Eleanor Brown.
Approval of The Order of Business was approved.

Kathy Combs led the review of the current fiscal year. Eleanor asked for a report listing the in and out of grants money under Cost Recoveries.

Anna Chisholm reviewed FY25 pointing out that we will be taking interest from Preservation Trust Fund for the first time since its inception.

Various funds were discussed, noting how many were restricted and the strategic importance of having a stewardship fund for the future. As conservation easements are perpetual so is the obligation to ensure their adherence.