

Reserve Study Review Thursday October 19, 2023 10 am

Present: Bill Custead, Keith Miller, Lynne Partridge, Janie and Jeff Stopford.

Plan:

- 1. Wait to hear from accountant for his interpretation of the draft report.
- 2. Janie will make Zoom appt with Kirk Parsons for a small BOD group for questions.
- 3. Lynne will outreach to Board members not present today for questions, issues, concerns about the Reserve draft report.
- 4. Questions will be generated for an in-person meeting with Kirk Parsons with Jeff and Keith to finalize the report.
- 5. Schedule a full BOD meeting of final version of the report.