**Wednesday June 12th 1:00PM**

**Cass County Courthouse 211 9 St S, Fargo, ND Conference Room**

Virtual Option Microsoft Teams meeting

Virtual: [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZGRlYmJkYTItZjM5MC00N2YwLTgyNDAtNzJiZTQ0NDgyYmZi%40thread.v2/0?context=%7b%22Tid%22%3a%22a6abdc2f-f188-4dd8-9960-394975250edb%22%2c%22Oid%22%3a%221a9ccb53-1ed2-4bc2-b6d4-add6dc282a2b%22%7d) ID: Meeting ID: 237 839 267 612 Code: GN5Vhv

**Telephone:** [+1 701-526-4298](tel:+17015264298,,412663250# ) Conference ID: 330 804 829#

**AGENDA**

1. Approval of Agenda
2. Approval of Budget and Finance Minutes from May 8th meeting
3. Reserve Fund Policy Draft
4. 2025 Draft Budget Review
   * Executive Committee – 2025 draft budget- motion to approve as presented passed at the May 22nd regular meeting
5. 2024 Year to Date Budget Review
6. Other Business

Next Meeting: Budget and Finance Committee July 11th