

**NCVA Finance Committee Meeting Monday, November 28, 2022,  
5:00 PM  
Zoom Meeting:**

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**Minutes**

<b>Committee Members Present</b>		<b>Non-Voting Members in Attendance</b>
Dr. Steven Peters	Lisa Jones	Chad Long, K12
		John Kramer, K12
Chris Farrell		Katie Gomersal, K12
		Chris Withrow, ED
		Tasha Parnell
		Stacey Bryant

**I. CALL TO ORDER**

Dr. Steven called the meeting to order at 5:00 PM.

I. Discussion Items

- Mr. Chad Long updated the committee regarding the finances, particularly our enrollments, staffing, funding, and expenses.
- Mr. Long presented the monthly invoice in the amount of \$932,236.24.
- Mr. Long shared the plan to move some of our funds into Bank CDs to provide for FDIC protection.
- The auditor counted the June 2022 invoice twice and has since issued a correction.

II. ADJOURNMENT

With all business concluded, Dr. Steven Peters adjourned the meeting.

Meeting adjourned – at 5:27 PM  
Next Scheduled Meeting – January 30, 2023