

## FINANCE & EXECUTIVE COMMITTEE MEETING AGENDA Wednesday, December 10, 2025 – Downstairs Conference Room

**Executive Committee Meeting - Call to order - Lisa Bertossa, Chair** 

Prayer and Pledge of Allegiance -

**Previous Minutes - October Executive** 

Financial Report (Finance Committee) - She-Lia Henry

## Reporting to the Board

- Chair Report Lisa Bertossa
- President's Report Dirk Webb
  - Building Insurance
- Incoming Chair Report Brian Wetzel
- Economic Development John Barna
- Business Training Committee She-Lia Henry
- Membership Bridget Jackson
- Marketing Dirk Webb

Old Business (at Board Meeting)

## **New Business**

Proposed Tech Upgrade – Joe Reilly, Dirk Webb

Adjournment - Next Meeting - Wednesday, January 14