

## Maryland State Arts Council Finance Committee

## MEETING AGENDA

September 1, 2022 10:00 a.m. Google Meet

The Finance Committee shall provide oversight over the budget.

- 10:00 Call to Order, Guiding Documents (Bengfort)
- 10:10 Approval of May 16, 2022 & June 23, 2022 Finance Committee Minutes (Bengfort)
- 10:15 Maryland Folk Festival Support Proposal (Skerritt-Davis, Buterbaugh)
- 10:25 Review of FY23 Surplus Funds, Discussion (Roper, Skerrritt-Davis)
- 10:35 Review of FY24 Budget Request *if available* (Roper, Skerritt-Davis)
- 10:50 New Business
- 11:00 Adjourn (Bengfort)

Google Meet joining info Video call link: https://meet.google.com/wqy-kgdg-qjs Or dial: (US) +1 718-213-4675 PIN: 783 183 202# More phone numbers: https://tel.meet/wqy-kgdg-qjs?pin=4822022667073