

FINANCE COMMITTEE

Friday Nov.08, 2024
1:15pm – 2:30pm
Room: Montgomery A
The Woodland Marriott
The Woodland, Texas

AGENDA

1. Call to order by, Ikemefuna C. Okwuwa MD, FAAFP .
2. Roll call and introduction of guests.
3. Approval of minutes: November 10, 2023
4. Current Business:
 - A. Dan Curren, CPA & Kait Kryman, CPA with Crowe, and Co. will present the 2024 consolidated audit report to the finance committee.
 - B. Review of the FY24 Balance Sheet Summary Report as of August 31, 2024.
 - C. Review of the FY24 Profit & Loss Statement as of August 31, 2024.
 - D. Review the capital expenditure report from March 1, 2024 – August 31, 2023.
 - E. Dr. Benold and Jordon Benold will give an update on the Academy's Investment Portfolio and review the current assets allocation.
 - F. Review the FY24 Profit and Loss Statement as of August 31, 2024, for NPI and Tom Banning will give an update on NPI for the coming year.
5. Other Business
6. Adjourn

Robert Montoya and Tom Banning are the staff responsible for this committee