

## **Finance Committee Minutes**

MYHMC Admin Building 1st Floor 401 N. Roadway Street New Orleans, LA 70124 Date: Tuesday, October 10, 2023

Time: 5:30pm

Board Members Present: Jessica Addison Christopher Hammond Timothy McConnell - Late

Staff Members: Bryan Whited Ariane Robinson Wayne Bloom

## **Preliminaries**

Meeting called to order at 5:40pm Attendance taken by Jessica Addison Presentation of agenda by Jessica Addison

## **ITEMS**

1. Review and approve 2024 Budget

Committee reviewed and discussed MYHMC's 2024 budget. Staff members answered questions regarding line-item variances from FY 2023 actual budget compared to FY 2024 projections. With no concerns from committee chair, Roger Watkins via phone, there was a motion by C. Hammond to approve the 2024 budget, Motion was seconded by J. Addison.

## 2. New Business

Due to the construction of the new Community Sailing Center, community members request to include the cost of any possible damages to boathouses in 2024 budget.

Motion to adjourn at 6:07pm.