

# LAVTA COMMITTEE ITEMS - May 2023 - September 2023

## Finance & Administration Committee

### May

|                                     | Action | Info |
|-------------------------------------|--------|------|
| Minutes                             | X      |      |
| Treasurers Report                   | X      |      |
| Salary Study, Organizational Review | X      |      |

### June

|  | Action | Info |
|--|--------|------|
| Minutes  | X      |      |
| Treasurers Report                                      | X      |      |
| Legal Contract   | X      |      |
| Ascendal Contract - Extension for FY24 On-Call Support | X      |      |

### July

|   | Action | Info |
|---|--------|------|
| Minutes   | X      |      |
| Treasurers Report                                 | X      |      |
| FTA Funding Resolutions 5307 & 5309 (last in '21) | X      |      |
| *Typically July committee meetings are cancelled  |        |      |

### August

|                   | Action | Info |
|-------------------|--------|------|
| Minutes           | X      |      |
| Treasurers Report | X      |      |

### September

|                   | Action | Info |
|-------------------|--------|------|
| Minutes           | X      |      |
| Treasurers Report | X      |      |