MINUTES OF A SPECIAL FINANCE COMMTTIEE WORK SESSION MEETING OF DIRECTORS OF GREATER BOISE AUDITORIUM DISTRICT HELD IN ADA COUNTY

September 22nd, 2023

Board Present

Kristin Muchow, Chair Jody Olson, Vice Chair

Board Absent

Jim Walker, Director Tiam Rastegar, Director Chase Erkins, Director

I. Call to Order

Ms. Muchow called the meeting to order at 10:00AM

II. Roll Call

Mrs. Mills took attendance by voice roll call:

- A. Chairman's Remarks- None
- B. 2024 Boise Centre and Auditorium District <u>Draft</u> Budget Review: Pat Rice, Cody Lund, Anne Marie Downen, Julie Rising, Ali Ribordy

Members of the District Finance committee met Friday, September 22, 2023, to review Boise Centre's 2024 proposed budget plan. Please refer to the audio recording for further information.

Adjournment: Timestamp 11:05am

Jim Walker, Director

Chase Erkins, Secretary

Jody Olson, Vice Chairman

Tiam Rastegar, Director