



Beaufort Memorial

FINANCE COMMITTEE OF THE BOARD OF TRUSTEES MEETING BY ZOOM CONFERENCE

AGENDA

September 26, 2022

7:30 a.m. - Zoom Meeting 1

9:15 a.m. – Zoom Meeting 3

1. Approval of Minutes
 - August 29, 2022
2. Financial Statements
3. Budget FY23
 - Operating
 - Capital

Motion to go into Executive Session to discuss strategic matters related to the 2023 budget and strategic plan.

Topic: Finance Committee Meeting 1 - OPEN SESSION

Time: Sep 26, 2022 07:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/89468747287?pwd=L1RYcVpvV2p1bVVVcD0NvRWWhMMFdlUT09>

Meeting ID: 894 6874 7287

Passcode: 351950

One tap mobile

+16465588656,,89468747287#,,,,*351950# US (New York)

+16469313860,,89468747287#,,,,*351950# US

Dial by your location

- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)
- +1 719 359 4580 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 386 347 5053 US
- +1 564 217 2000 US

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Join by SIP

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Join by H.323

- 162.255.37.11 (US West)
 - 162.255.36.11 (US East)
 - 115.114.131.7 (India Mumbai)
 - 115.114.115.7 (India Hyderabad)
 - 213.19.144.110 (Amsterdam Netherlands)
 - 213.244.140.110 (Germany)
 - 103.122.166.55 (Australia Sydney)
 - 103.122.167.55 (Australia Melbourne)
 - 149.137.40.110 (Singapore)
 - 64.211.144.160 (Brazil)
 - 149.137.68.253 (Mexico)
 - 69.174.57.160 (Canada Toronto)
 - 65.39.152.160 (Canada Vancouver)
 - 207.226.132.110 (Japan Tokyo)
 - 149.137.24.110 (Japan Osaka)
- Meeting ID: 894 6874 7287
Passcode: 351950

Topic: Finance Committee Meeting 3 - OPEN SESSION

Time: Sep 26, 2022 09:15 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/86851486954?pwd=WHIwaDV1TkducTFSNWhMY2s4eTUvZz09>

Meeting ID: 868 5148 6954

Passcode: 069951

One tap mobile

+13092053325,,86851486954#,,,,*069951# US

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+1 309 205 3325 US

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+1 646 931 3860 US

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+1 386 347 5053 US

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