**ICTF Special Board Meeting June 27th, 2022**

**Call to Order:** Brenda Stanley called the meeting to order at 10:12 am.

**Board Members in Attendance:** Richard Jurvelin, Robin Allen, Shannon Dunstan, Teena McBride, Charlotte Watters, Dahlia Stender, Cheryl George, Brenda Stanley

**Staff in Attendance:** Roger Sherman, Taber Martin

**Review of 2023 Budget:** Roger presented the numbers for revenue and expenditures.

**Motion to Approve the 2023 SFY Budget:** Teena McBride motions, Richard Jurvelin seconds.

**Meeting Adjourned at 10:46 am.**