

Location:	Sportable Office & Google Meet
	Video call link: <u>https://meet.google.com/ftg-myxv-uph</u>
	Or dial: (US) +1 267-405-4474 PIN: 317 629 546#
Date:	February 14, 2023
Time:	4:00 – 5:00 p.m.
	Portal: https://sportable.org/board-of-directors/ pswd: board22
	Navigate to Committees/FC Meetings

Agenda:

I.	December Financials	Wayne
н.	Projections/Modeling & FY24 Budget Prep	Hunter
III.	Reserves Policy Discussion	Wayne
IV.	Hiring Update	Laura
V.	Old Business	Wayne
VI.	Adjourn	Wayne