

**1. CALL TO ORDER**

Adopt April 25, 2023, meeting minutes.

**2. OLD BUSINESS**

- a. Reserve Study – Dan Kessler
- b. April financial review
- c. Discuss various future policy recommendations to the ACC Board (see attached)
  1. Cash reserves – amount and how determined
  2. Use of “excess” cash at year end.
  3. Recommended reserve funding level.
  4. Investment Policy
- d. Insurance Final
- e. Western Alliance Bank

**3. NEW BUSINESS**

- a. FMP Updates (see attached)
  1. North Lawn
  2. Tennis Ct 1
  3. Museum
  4. Hastings Fields
  5. Pickleball

**4. OPEN DISCUSSION**

**5. ADJOURNMENT**