



**Board of Directors/Finance Committee Open Working Session
Anthem Civic Building, Anthem, AZ
September 20, 2022
1:00 – 3:00 PM**

I. Call to Order

II. Establish Quorum

III. Old Business

- A. Approval of Meeting Minutes**
- **July 19, 2022 FAC minutes**

IV. New Business

- A. Draft 2023 Landing Budget Review**
B. Draft 2023 Parkside Budget Review
C. Seal Coat Landing Street Project Vendor Recommendation
D. Review of August financials

V. Open Forum/Questions

Individuals interested in speaking or submitting a question or comment to the Board are asked to complete a Question/Comment Form and submit to the Recording Secretary before the start of the meeting. Question/Comment forms may be found on the table in the back of the room.

VI. Adjournment