**PHC Weinberg Residency Conference Room**

401 Railroad St W | Missoula MT 59802

 **TOPIC ESTIMATED TIME**

1. Call to Order 10:30 a.m.
2. Public Comments 10:35 a.m.
3. Executive/Finance Committee Meeting Minutes of May 1, 2024\* 10:45 a.m.
4. FY2023 Auditors’ Presentation\* 10:55 a.m.
5. March Financial Statement\* 11:25 a.m.
6. CEO/Leadership Update 11:45 a.m.
7. Old Business As needed
8. Additions As needed
9. Agenda for June 14, 2024 Board of Directors Meeting\* 11:55 a.m.
10. Next Committee Meeting: **July 3, 2024**
11. Adjournment 12:00 p.m.
12. ***Meeting Dates:*  (Action items are in blue)**

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| **Monthly EFC Meetings** |
| *JANUARY* | **01/03/2024** |
| *FEBRUARY* | **01/31/2024** |
| *MARCH* | **02/28/2024** |
| *APRIL* | **04/03/2024** |
| *MAY* | **05/01/2024** |
| *JUNE* | **~~06/05/2024~~ 06/06/2024** |
| *JULY* | **07/03/2024** |
| *AUGUST* | **07/31/2024** |
| *SEPTEMBER* | **09/04/2024** |
| *OCTOBER* | **10/02/2024** |
| *NOVEMBER* | **10/30/2024** |
| *DECEMBER* | **11/04/2024** |

**\***indicates attachment