**FREIGHTHOUSE WEST CONFERENCE ROOM**

306 Railroad St West | Missoula MT 59802

or

VIRTUAL DETAILS (TEAMS): [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_ZTFiMWNlNTYtMGYzMC00MTNiLTk4ZjItYjkxOWJhMTI4ZDA2%40thread.v2/0?context=%7b%22Tid%22%3a%222d8bec20-7481-4897-86fd-9586e5800d84%22%2c%22Oid%22%3a%22cd613388-bc11-4da0-b623-666eaec07089%22%7d)

Meeting ID: 235 044 265 69 | Passcode: CGSzDe

 **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 July 31, 2024\* 10:45 a.m.
4. July & August Financial Statements\* 11:25 a.m.
	1. Financial Policy Review
		1. Purchasing and Accounts Payable – minor changes
		2. Conducting the Federal Audit – minor changes
		3. Subrecipient Monitoring – no changes
		4. Vasectomy Fee and Alternate Sliding Fee Schedule – no changes
5. CEO/Leadership Update 11:45 a.m.
6. Old Business As needed
7. Additions As needed
8. Agenda for September 27, 2024 Board of Directors Meeting\* 11:55 a.m.
9. Next Committee Meeting: **October 16, 2024**
10. Adjournment 12:00 p.m.
11. ***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* | **09/18/2024** |
| *OCTOBER* | **10/16/2024** |
| *NOVEMBER* | **11/20/2024** |
| *DECEMBER* | **12/18/2024** |

**\***indicates attachment