



# Maryland State Arts Council Finance Committee

## MEETING MINUTES

May 14, 2024  
3:00pm – 4:00pm  
Google Meets

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The Finance Committee shall provide oversight over the budget.

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In attendance: Chris Sloan, Lily Bengfort, David Fakunle, Steven Skerritt-Davis, Chad Buterbaugh, Derrick Quevedo, Laura Weiss, Kirk Amaral Snow, Cathy Teixeira

Lily called the meeting to order at approximately 3:04pm and reviewed the guiding documents.

**Chris made a motion to approve the May 16, 2023 meeting minutes. David seconded the motion. All in favor and the motion passed.**

### **FY24 Fiscal Report**

- Lily, Steven and Cathy provided the FY24 Fiscal Report as of 3-21-2024.

### **FY25 Budget Review & Approval**

- Steven discussed the FY25 Budget Recommendation Process.
- Steven provided a FY23-25 Budget Comparison.

**David motioned to approve the recommendation to send to full council for a vote. Chris seconded the motion. All in favor and the motion passed.**

### **New Business**

No new business.

The meeting adjourned at approximately 3:56pm.

