

CHERRY CREEK NORTH

March 22, 2023 | 8:00 am – 9:30 am

Location: CCN BID, 2401 E. 2nd Avenue, Board Room

Call to Order / Welcome – Lisa McInroy, Board Chair – 8:00-8:05 am

- *Motion for the acceptance of the February minutes*

Public Comments – 8:05-8:10 am

Fiscal Focus Partners, LLC – Presentation of 2022 Audit - 8:10-8:40 am

- Eric Barnes, CPA Partner and Lisa Pastore, CPA Partner
 - *Findings / Board Q&A*
 - *Motion for the acceptance of the 2022 CCN audit*

Finance Committee – Natalie Mahler, Chair – 8:40-8:50 am

- *Motion for the acceptance of the re-forecasted January financials*
- *Motion for the acceptance of the February financials*
 - *Board Action Required*

Nominating Committee – 8:50-9:00 am

- Board Nomination Update / Recommendation
 - *Board Action Required*

Staff Updates

- **Operations** – Richard Barrett – 9:00-9:10 am
- **Marketing** – Lisa Voss – 9:10-9:20 am
- **CEO** – Nick LeMasters – 9:20-9:30 am
- **New Business**

Adjourn