MINUTES WHARTON ECONOMIC DEVELOPMENT CORPORATION BUDGET COMMITTEE MEETING Wharton Civic Center

Wharton Civic Center May 3, 2022 9:00 A.M.

Budget Committee Members Present: Directors Mike Wootton, David Schroeder and Russell

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Other Director Present: None

Staff Members Present: Josh Owens and Louisa Jimenez

City Staff Present: City Manager Joseph Pace and Finance Director Joan Andel

Consultant Present: Karen Heintschel

Review and Consider:

Fiscal Year 2022-2023 Annual Budget

Executive Director Josh Owens opened the Budget Committee Meeting at 9:10 A.M. and provided pertinent documentation and Draft copies of the FY 2022-2023 Budget and discussed line items.

The committee discussed the proposed budget and will present their suggestions to the full board during the next scheduled meeting. A draft copy of the incomplete Proposed Fiscal Year 2022-2023 Budget is attached.

Mr. Owens adjourned the meeting at 10:35 A.M.

Respectfully submitted on behalf of the Wharton Economic Development Corporation.

By: Josh Owens

Executive Director

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