## MINUTES WHARTON ECONOMIC DEVELOPMENT CORPORATION BUDGET COMMITTEE MEETING

Wharton Civic Center May 15, 2023 9:00 A.M.

The Budget Committee Meeting was held on Monday, May 15, 2023 in the Wharton Economic Development Corporation's Conference Room located within the Wharton Civic Center, 1924 North Fulton Street, Wharton, Texas.

Budget Committee Members Present: Directors Mike Wootton and Russell Machann

Other Director Present: None

Staff Members Present: Josh Owens and Louisa Jimenez

City Staff Present: Finance Director Joan Andel

Review and Consider:

Fiscal Year 2023-2024 Annual Budget

Executive Director Josh Owens opened the Budget Committee Meeting at 9:01 A.M. and provided pertinent documentation and Draft copies of the FY 2023-2024 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 Proposed Fiscal Year 2023-2024 Budget is attached.

Director Michael Wootton adjourned the meeting at 10:07 A.M.

Respectfully submitted on behalf of the Wharton Economic Development Corporation.

By: Josh Owens

Executive Director

05.30 2023