

**Notice of Meeting for Finance Committee of the Board of Directors of  
Rocky Mountain Development Council, Inc.**

A Finance Committee Meeting of the Board of Directors of Rocky Mountain Development Council, Inc., will be held in the Neighborhood Center Card Room and via Zoom Conference Call on February 29, 2024, at 2:30 p.m. The meeting is open to the public. If you would like a link to join the meeting, please e-mail [dedgar@rmdc.net](mailto:dedgar@rmdc.net) and instructions will be sent to you.

**I. PUBLIC COMMENT**

Interested persons may address the Finance Committee regarding any item on the agenda prior to committee action. We encourage your participation. Please keep your remarks concise and to the topic under consideration.

Interested persons may present their data, views, information, or arguments either orally or in writing at the meeting. Written data, views or arguments may also be mailed to RMDC Finance Committee, Rocky Mountain Development Council, Inc., PO Box 1717, Helena, MT, 59624, or email [dedgar@rmdc.net](mailto:dedgar@rmdc.net) and must be received no later than 3:30 pm the day before the meeting.

**II. AGENDA**

1. Approval of January 25, 2024, Finance Committee Minutes\*
2. FY23 Rocky Audit and Financial Report\* - Laura Craft, Sarah Adydan, Annette Hill, Pinion
3. General Fiscal Update – Lori Ladas

**PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

Interested persons may address the Finance Committee regarding any item of the committee's business **not** on the agenda. We encourage your participation. Please keep your remarks concise and to the topic under consideration.

**III. ACCOMMODATIONS**

Reasonable accommodations will be made to enable individuals with disabilities to attend this meeting. Please call Diane Edgar at 406-457-7343 no later than 3:30 pm the day before the meeting.

**\*Action Item**