



Finance and Budget Committee Report

BOD Meeting April 19, 2023

Mary Ruddell, David Cottam (General Chair), Debbi Tucker (At-Large Member), David Benjamin (At-Large Member), Mike Piccardo (Z1S), Dustin Fukuta (Z1N), Carol Cottam (Z2), Blanca Pardo (Z3), Jerry Rudd(Z4), Randy Pedersoli (Treasurer) and Cindy Rowland (Staff Liaison). Athlete Reps: Samantha Li, and Cherise Wong.

Last Meeting: April 13, 2023, **Next Meeting:** May 11, 2023

Committee reviews LSC financial statements and consolidated reports on a monthly basis. Each zone is represented on the finance committee. Reports are posted monthly and approved at the BOD meetings.

The audit of Pacific Swimming's Financial Statements ending August 31, 2022, and the Informational Returns have been filed with the appropriate entities.

Budget Committee Members: Members of the Finance Committee, Phil Grant (Officials), Kent Yoshiwara (DDEI), Tony Daly (Senior), Kyle Kikuta (Age Group), Veronica Hernandez, Leo Lin, Diana Fetterman and Karen Bair (Staff), Anika Nagpal (Athete Rep).

Motion 2304BC-01: The Budget Committee recommends that the Draft 2023-2024 Budget be approved by the Board of Directors and presented to the House of Delegates.