



Joint BARC/F&A Meeting Agenda
2023 Annual Conference – Chicago, IL
Friday, June 23, 2023: 1:00-3:00 pm CT
Hybrid: Hyatt Regency McCormick, Adler ABC/ Via [Zoom](#)

1:00-1:05 PM	Welcome & Introductions	K. Schneider/P. Hepburn
	Consent Agenda	
	▪ BARC/F&A Agenda Review, <i>BARC #3.33</i>	
	▪ Approval of BARC/F&A minutes from 2023 Spring Meeting, <i>BARC/F&A #3.34</i>	
	▪ FY24 Budget Memo, <i>EBD/BARC #3.30a</i>	
1:05-1:20 PM	Executive Director Report, <i>EBD #12.9</i>	T. Hall
1:20-1:40 PM	FY 2023 YTD Financial Results, <i>EBD/BARC #3.29</i>	D. Tsourdinis
1:40-2:00 PM	FY 2024 Revised Budget & Annual Estimates of Income <i>EBD/BARC #3.30</i>	D. Tsourdinis
2:00-2:15 PM	Operating Agreement Implementation Workgroup Update and Recommendations	P. Hepburn
2:15-2:25 PM	Endowment Trustees Report, <i>EBD/BARC #13.3</i>	M. Gonzalez
2:25-2:45 PM	New Business/Additional Items/PBA & Division Leadership Reminder	K. Schneider/P. Hepburn
2:45 PM	Joint Session Adjourn	
<hr/>		
F&A Closed Session		
2:45-3:00 PM	Endowment Trustees appointment, <i>CBD #24.0 & 28.0</i>	P. Hepburn
3:00 PM	Closed Session Adjourn	