



# FREIRE

## CHARTER WILMINGTON

### **CITIZEN'S BUDGET OVERSIGHT COMMITTEE**

**March 22, 2023 – Zoom**

#### **Minutes**

*Members Present: Shinelle Superville, Richard Riggs, Kevin Lair*

*Members Absent: None*

*Others Present: Nathan Yufer, Marley Luke*

- I. A quorum was present, and the meeting was called to order at 4:00pm.
- II. Review of minutes from previous meeting
  - February 2023 minutes were presented, reviewed, and unanimously approved.
- III. Committee member update
  - No updates noted
- IV. Review of January 2023 Financial Report.
  - Shinelle Superville presented the January 2023 Financial Report, focusing primarily on the projected year-end balances.
  - - Projected budget variances over \$20k were reviewed in detail. No concerns were identified.
  - The cash disbursements from November 1, 2022 through January 28, 2023 were reviewed in detail.
    - Large expenses over \$5,000 were reviewed and explained.
    - No unusual expenses were identified by the committee.
- V. Other Matters
  - No other matters were presented to the committee.
- VI. Next Meeting
  - The next CBOC meeting is scheduled for May 24, 2023, at 4:00 PM.
- VII. The meeting was adjourned at 4:25pm.

