



PLEASE REGISTER FOR THE MEETING AT ANC1B.ORG

DRAFT MINUTES

OFFICIAL SESSION – 6:02PM

**CHAIR HARRIS CALLED OFFICIAL MEETING TO ORDER*

Roll Call

COMMISSIONERS	PRESENT	COMMISSIONER	PRESENT
Handerhan	Yes	Johnson	No
Holihan	No	Fields	Yes
Sycamore	Yes	Harris	Yes
Lakatos	Yes	Jones	Yes
Kensek	Yes		

Commission approved the agenda by consent

REPORTS AND ACTION ITEMS:

FINANCIAL REPORTS

Commissioner Santiago Lakatos (1B04) as Treasurer of ANC 1B will present the draft Quarterly Financial Reports (QFRs) for the following periods:

- Fiscal Year 2022 Quarter 3 (April-June 2022)

Commissioner Lakatos moved that the Commission approve the FY22Q3 QFR. The motion was seconded. The Commission voted to approve the FY22Q3 QFR (5 in favor, 0 against, 0 abstaining)

- Fiscal Year 2022 Quarter 4 (July-September 2022)

Commissioner Lakatos moved that the Commission approve the FY22Q4 QFR. The motion was seconded. The Commission voted to approve the FY22Q4 QFR (6 in favor, 0 against, 0 abstaining)

- Fiscal Year 2023 Quarter 1 (October-December 2022)

Commissioner Lakatos moved that the Commission approve the FY23Q1 QFR. The motion was seconded. The Commission voted to approve the FY23Q1 QFR (6 in favor, 0 against, 0 abstaining)

The Commission adjourned the meeting at 6:24pm.

