## HORTON PLAZA THEATRES FOUNDATION FINANCE COMMITTEE MEETING Monday, April 14, 2025

CALL TO ORDER: 4:35 p.m. by Treasurer Patrick Stewart on Zoom 249-967-3350

Item #1: Roll Call – Treasurer Patrick Stewart, Vice President Jennifer Gattey, Director

Leo Divinsky

Item #2: Non-Agenda Public Comment – None

## **REGULAR AGENDA**

Items #3: Recommend acceptance of Horton Plaza Theatres Foundation's Unaudited Statement of Financial Position, Statement of Activities, Budget to Actual as September 30, 2024; October 31, 2025; November 30, 2024; December 31, 2024.

Motion: Director Divinsky moved and Treasurer Stewart seconded the motion. Vote: Stewart, Gattey "Aye." The motion passed.

Items #4: Recommend acceptance of Horton Plaza Theatres Foundation's Unaudited Statement of Financial Position, Statement of Activities, Budget to Actual as January 31, 2025; February 28, 2025; and March 31, 2025.

Motion: Director Divinsky moved and Treasurer Stewart seconded the motion. Vote: Stewart, Gattey "Aye." The motion passed.

ADJOURNMENT 4:43 p.m.