

Notice of a Finance Committee Meeting (Rescheduled from 3/26/2024)

NOTICE IS HEREBY GIVEN that the ASPIRA Board of Director's Committee on Finance will hold a meeting on **Monday, April 1, 2024, 6:00 PM** at ASPIRA Miguel del Valle Center, 3909 W. Fullerton, Chicago IL 60647. The purpose of the meeting is set forth in the following agenda.

<u>AGENDA</u>

- 1. Call to order
- 2. Roll Call
- 3. Review of financial statements
- 4. Review of status of deficit
- 5. Update of loan extension
- 6. Discussion of the August 21, 2023 meeting minutes
- 7. Discussion of the March 9, 2023 meeting minutes

/s/ David S. Rodriguez, Chairman