

Minutes of the Patriots Point Development Authority Finance Committee Meeting, 9:00 A.M., Friday, September 13, 2024, Patriots Point Boardroom, Patriots Point Naval and Maritime Museum, Mt. Pleasant, South Carolina.

COMMITTEE MEMBERS PRESENT: Pat Waters

OTHER BOARD MEMBERS PRESENT: No other board members were present.

STAFF PRESENT: Allison Hunt, *Executive Director*
Chris Hauff, *Chief of Staff/Deputy Director*
Nick Magar, *Deputy Director*
Crystal Davis, *Accountant*

Pat Waters called the Finance Committee Meeting to order at 9:05 A.M.

Prior to the meeting, a copy of the proposed agenda was distributed via email to the Committee members, media, and designated guests.

A. APPROVAL OF AGENDA

The agenda was approved with no changes.

B. APPROVAL OF PREVIOUS MINUTES

The minutes were approved with no changes.

C. MONTHLY FINANCIAL STATEMENT

Nick Magar reported on the FY-25 budget and expectations for the FY-26 budget.

D. ADMINISTRATIVE SERVICES REPORT

There was no administrative services report.

E. PUBLIC COMMENTS

There were no public comments.

F. ADJOURNMENT

The meeting was adjourned at 9:14 A.M.

Respectfully submitted,

s/*Crystal Davis*

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Crystal Davis, *Recording Secretary*

Allison Hunt, *Executive Director*