



Date: 2 August 2021, 6:30 pm

Zoom link (no password) <https://us02web.zoom.us/j/86055724108>

## Agenda

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes

<https://drive.google.com/file/d/1e0dIoDzV08fUZMPcArjRMaT-nIMkNwOk/view?usp=sharing>

5. Committee Reports and Discussion

- A. Finance

- Upcoming shelter purchases
  - Researching industrial/commercial grade W/D sets
  - Submitting Plumb Supply Credit Application - rare purchases but this is needed to create the vendor relationship for any future needs
  - Submitted application to Jolly Pets to get wholesale pricing as a shelter for Kitty Kasa Duros
- Balance Report
- Budget is in planning
  - Implementing Best Friends template for budget planning this year
  - Reviewing account codes used this year and update for the FY 2022 budget
  - Looking at WAR actuals versus the city budget model
- Sent out County 3rd Qtr Invoice July 30 - \$25,000
- Now eligible for Rachel Ray Foundation Grants - Request Committee Search for Grantwriters

- B. Fundraising

- Old Drum Festival--final earnings report
- Farmhouse Exchange Market 7.24 earnings - \$783
- Culver's Event 8.14 11-5
- Swisher's Event
- Yoss Brother's Event
- Warrensburg Farmers' Market 8.28, 9.18, 9.24

