

Finance and Long Range Planning Advisory Committee

August 2023 OH5 Cabinet Report

The Finance and Long Range Planning Advisory Committee (F&P) met on July 22 with 6 voting members present and one excused for health reasons. Five ex-officio members were also present. All other Lions were excused.

1. The 4th quarter 2023 actuals were reviewed and will be recommended for adoption by the Council of Governors (COG).
2. F&P reviewed proposed budgets for 2023-2024, made many recommended changes, and will recommend acceptance by the COG.
3. A cost-saving recommendation was received to eliminate the International Relations state committee. Their primary mission was devolved into collecting checks and once a year distributing them to three causes (now being reduced to two with the loss of the Kent State Amigos program). This will be presented to the COG at the August meeting for consideration. This will take a vote by delegates at the 2024 state convention.
4. A quote for the 2021-2023 audit has been reviewed, budgeted for, and will proceed once COG approval is received.
5. Any Lion or club that wishes to review the current financial report or the 5 year forecast (once the revised version is available) should contact me.
6. A new OH5 F&P rep needs to be elected at the district convention in 2024 as I finally reach term limits. Please consider running. I am available for any background information you need.

Yours in Service,

Lion PDG Dave Luttrell

MD13 C&BL OH5 representative