

Finance and Long-Range Planning Committee November 2021 OH5 Cabinet Report

The Finance and Long-Range Planning (F&P) met on October 7 and October 13 by Zoom with a quorum of voting members present. All other Lions were excused.

Below are notes from the Council of Governor's (COG) meeting November 6 regarding F&P topics

1. Council accepted the F&P recommendation to approve of the 1st quarter financial statement.
2. COG approved an F&P request to increase the audit line for the 2 audits being planned. This was approved to be \$20,500.
3. F&P has proposed a Policy Manual change to adjust the MD13 dues allocation. If approved, this will delay the timing of any future dues increase proposal.

Yours in Service,

Lion PDG Dave Luttrell

MD13 Finance and Long-Range Planning Chair and OH5 representative