



## **FINANCE AND BUDGET COMMITTEE AGENDA**

1. Eliminate \$60 check to board members (Luke A)
2. Consideration of Lifetime Membership fee restructuring (AB)
3. 2023 auditor appointment (AB)
4. Update, finalize and approve 2024 Budget
5. Discuss membership dues and change/update /increase current policies
6. Review capital expenditures planning
7. Review of ISHOF support
8. Review annual legal budget vs. past legal expenses for possibility of “Legal Defense Fund”
9. Accept update to USPA’s Trust Fund to closer meet current policies with Uniform Trust Code
10. Explore travel policy for board members