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MINUTES
CITY OF PANAMA CITY
NONPROFIT COMMITTEE MEETING
JANUARY 11, 2022

1. Roll Call and Approval of Minutes for the July 13, 2021 Nonprofit Committee Meeting

Secretary Jan Smith called the roll with the following members present: Directors Greg Brudnicki, Billy Rader, Jenna Haligas, Kenneth E. Brown, and Josh Street. Also present: President Mark McQueen and City Attorney Nevin Zimmerman.

Director Rader moved to approve the minutes for the July 13, 2021 Nonprofit Committee Meeting. On a roll call vote, Directors Greg Brudnicki, Billy Rader, Jenna Haligas, Kenneth E. Brown, and Josh Street voted "YEA". "NAYS" - none. The Secretary certified the motion passed by a 5-0 vote.

2. Approval of Financial Reports

Director Brudnicki moved to approve the unaudited Financial Report for the Panama City Hurricane Disaster Relief Fund as presented. On a roll call vote, Directors Greg Brudnicki, Billy Rader, Jenna Haligas, Kenneth E. Brown, and Josh Street voted "YEA". "NAYS" - none. The Secretary certified the motion passed by a 5-0 vote

3. Request for Use of Funds

3.a. Ratify expenditure of \$15,450.00 for New Year's Eve stage, lights and sound.

Director Haligas moved to ratify expenditure of \$15,450.00 for New Year's Eve stage, lights and sound. On a roll call vote, Directors Greg Brudnicki, Billy Rader, Jenna Haligas, Kenneth E. Brown, and Josh Street voted "YEA". "NAYS" - none. The Secretary certified the motion passed by a 5-0 vote

3.b. Ratify \$3,981.76 expenditure for Holiday luncheon and door prizes.

Director Brown moved to ratify \$3,981.76 expenditure for the Holiday luncheon and door prizes. On a roll call vote, Directors Greg Brudnicki, Billy Rader, Jenna Haligas, Kenneth E. Brown, and Josh Street voted "YEA". "NAYS" - none. The Secretary certified the motion passed by a 5-0 vote

4. Audience Participation

There was no audience participation.

5. Adjournment.

There being no further business, the meeting was adjourned at 9:24 a.m.

