

**NOTE:** *These minutes were approved by the committee on November 18, 2023.*

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Jack Walker, chair of the Budget & Finance Committee, called the meeting to order at 9:00am and roll call was conducted. The meeting was held by Google Meet video conference.

**Committee Members Present:** Jack Walker (chair), Karen Chen, Jason Scalese, Sandy Tompkins, Frank Li, Nancy DeSchane (Advisory Member)

**USTA NorCal Staff Present:** Summer Verhoeven (Executive Director), Darren Wenger (Dir. of Operations and Strategy), Rose Aguilar (Controller), Beth Workeneh (Sr. Manager, Junior Competition), Michelle Wilson (Sr. Manager, Adult Competition), Troy Rondeau (Sr. Manager, Community Programs), Rebecca Bauer (Sr. Manager, Marketing), Trey Astbury (Jr. Team Tennis/Tennis on Campus Manager)

**Guests Present:** Pamela Sloan (President), Michelle Nicholson (Chair, Marketing Committee), Craig Pasqua (Chair, Diversity & Inclusion), Andrea Barnes (Chair, Jr. Team Tennis/Local Play Committee), Andrea Norman (Chair, Junior Council), Luis Reis (Chair, Adult Tournaments), Christine Costamagna (Chair, Adult Leagues)

- 1. Discussion Topic – 2024 USTA NorCal Budget Draft:** The committee met and reviewed the 2024 USTA NorCal budget draft. Presentations were made by USTA NorCal staff along with participation by a number of committee chairs. After a few hours of review and in-depth discussion, it was decided that additional time was needed to finalize the operating budget. The committee requested that the Adult Leagues Committee review the Adult Leagues program budget and provide additional feedback/recommendations before the next committee meeting.

There being no further issues or discussion to come before the committee, the meeting was adjourned at 12:30pm.