



**WRC Finance Committee  
Wednesday July 26, 2023  
12:00 – 1:00 p.m. by Zoom  
WRC Conference Room (optional)**

**Agenda**

1. Approval of Meeting Minutes from April 26, 2023
2. Review Financial Reporting for FY23, Q3 (April 1 to June 30, 2023)
3. Other Financial Matters:
  - a. Review of the FY24 Indirect Rate Cost proposal
  - b. Review of the proposal for the VMERS DB Group B – new plan
  - c. Review of the FY24 Budget draft