

Budget and Finance Committee Meeting (Tuesday, July 14, 2020)

Members present

Bernie DuBray, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein

Meeting called to order at 10:26 AM

1. OPENING OF MEETING

Action, Procedural: A. Special Notice for July 14, 2020 Committee Meeting
Monica Huddleston read the statement. No objection to the virtual meeting voiced by committee members

Information: B. OPEN TIME

None submitted

Information: C. CALL TO ORDER

Action: D. APPROVAL OF AGENDA
TO APPROVE THE AGENDA

Motion by Bernie DuBray, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein

2. PRESENTATION (S)

Discussion: A. 2019 Financial Statement Audit - Mark Graves

Discussion: B. Discussion - Sales tax revenues

3. NEW BUSINESS

Action: A. That the Budget and Finance Committee refer to the Board of Directors for approval and acceptance of the 2019 financial statement audit and authorizing other actions as necessary to effectuate the same.- Mike Carson
(not specified) 2019 Financial Statement Audit - Mark Graves

Motion by Robert Epstein, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein

4. ADJOURNMENT

Action: A. ADJOURN

Motion by Phyllis Young, second by Bernie DuBray.

Final Resolution: Do Pass

Aye: Bernie DuBray, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein