

Budget & Finance Committee Meeting (Tuesday, June 11, 2019)

Generated by Barb Bernthal on Tuesday, June 11, 2019

Members present

Glenn Powers, Jennifer George, Monica Huddleston, Phyllis Young

Meeting called to order at 10:33 AM

1. OPENING OF MEETING

Action: B. APPROVAL OF AGENDA
TO APPROVE THE AGENDA

Motion by Phyllis Young, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Glenn Powers, Jennifer George, Monica Huddleston, Phyllis Young

2. PRESENTATION (S)

Action: A. 2018 FINANCIAL STATEMENT AUDIT
Mark Graves presented.

Monica Huddleston noted that the accounting department are doing an astounding job.

3. NEW BUSINESS

Action: A. THAT THE BUDGET AND FINANCE COMMITTEE REFER TO THE BOARD OF DIRECTORS FOR APPROVAL AND ACCEPTANCE OF THE 2018 FINANCIAL STATEMENT AUDIT AND AUTHORIZING OTHER ACTIONS AS NECESSARY TO EFFECTUATE THE SAME.

Motion by Jennifer George, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Glenn Powers, Jennifer George, Monica Huddleston, Phyllis Young

4. ADJOURNMENT

Action: A. ADJOURN
TO ADJOURN THE MEETING

Motion by Jennifer George, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Glenn Powers, Jennifer George, Monica Huddleston, Phyllis Young