

## **Budget and Finance Committee Meeting (Tuesday, June 8, 2021)**

### **Members present**

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

(Non- Voting Board)Karlton Thornton

### **Meeting called to order at 10:33 AM**

1. Opening of Meeting

Information: A. OPEN TIME

Action: B. Approval of the Agenda

Motion by Bernie DuBray, second by Phyllis Young.

Final Resolution: Do Pass

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

Action: C. CALL TO ORDER

Per Bylaws Article IV. Section 8: Acceptance of participation via conference call or videoconference is acceptable by a majority of the members present. Action item to approve Board Member(s)'s participation via conference call [ Robert Epstein and Phyllis Young]

Motion by Phyllis Young, second by Bernie DuBray.

Final Resolution: Do Pass

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

2. Presentation

Action, Reports: A. 2020 Financial Audit Presentation - Mark Graves, Schmersahl, Treloar & Co.

3. New Business

Action: A. That the Budget and Finance Committee refer to the Board of Directors for approval and acceptance of the 2020 financial statement audit and authorizing other actions to effectuate the same. - Mike Carson

Motion by Robert Epstein, second by Bernie DuBray.

Final Resolution: Do Pass

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

Chair, Monica Huddleston, wanted to recognize the staff for a great job on the district finances.

4. Adjournment

Action (Consent): A. Adjourn the meeting

Motion by Bernie DuBray, second by Phyllis Young.

Final Resolution: Do Pass

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