

Audit Finance Committee Meeting Minutes

May 13, 2021 – 9.00 a.m.

Committee Members

Present: Mark Barry, Mark Earl, Joelle Neri **Absent:** Lex Smith

Quorum Present: Yes

Others Present:

PHWB Staff – Brenda Gause, Dave Hamilton, Heather Harter, Theresa Miner, Jerome Salatino

Proceedings:

Meeting called to order at 9:00 a.m. by Mark Barry

Public Comments

No public comments were received.

Action Item 1 – Approval of Dec. 10, 2020 Audit Finance Committee Meeting Minutes

Mark Barry asked the committee members to review the minutes from the December 10, 2020 Audit Finance Committee meeting for any corrections or comments. Hearing none, a motion was made to accept the minutes of the meeting.

MOTION was made by Joelle Neri and seconded by Mark Earl to approve the minutes. MOTION carried 3-0.

Action Item 2 – Approval of Preliminary Budget, July 1, 2021-June 30, 2022

Committee members reviewed the preliminary budget for program year 2021-2022. A final budget approved by the Board and the Board of County Commissioners will be submitted to the state to meet their October 1 deadline.

MOTION was made by Mark Earl and seconded by Joelle Neri to approve the preliminary budget for program year 2021-2022. MOTION carried 3-0.

Action Item 3 – Increase ITA, Program Year 2021-2022

The Committee reviewed the request to increase the Individual Training Amount (ITA) to \$7,500 for program year 2021-2022. It would assist with the growing rise in program costs and allow for further assistance to customers requiring additional funding.

MOTION was made by Mark Earl and seconded by Joelle Neri to approve the increase in ITA for program year 2021-2022. MOTION carried 3-0.

With no further business to discuss, the meeting adjourned.

