

Audit Finance Committee Meeting Minutes

December 10, 2020 – 2.00 p.m.

Committee Members

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

Absent: None

Quorum Present: Yes

Others Present:

PHWB Staff - Heather Harter, Theresa Miner, Jerome Salatino

Proceedings:

Meeting called to order at 2:08 p.m. by Mark Barry

Welcome and call to order..... Mark Barry

Public Comments

No public comments were received.

Action Item 1 – Approval of Minutes from April 23, 2020 Meeting

Mark Barry asked the committee members to review the minutes from the April 23, 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 Mark Earl and seconded by Joelle Neri to approve the minutes. MOTION carried 4-0.

Action Item 2 – Budget Revision #2

Committee members reviewed Budget Revision #2 to the 2020-2021 budget. Theresa Miner highlighted the additional funding and spending requests for special projects.

MOTION was made by Joelle Neri and seconded by Mark Earl to approve Budget Revision #2 to the 2020-2021 budget. MOTION carried 4-0.

Information Item 1 – Independent Auditors’ Report FYE June 30, 2020

Richard Powell, Powell and Jones CPA, presented the Audit to the Committee.

With no further business to discuss, the meeting adjourned.

