

# **Budget and Finance Committee**

Agenda for August 17, 2022 Meeting  
Condor Room at 6PM

## **1. Call to Order**

Board Liaison:  
Ellen McClellan

Committee Members:  
Ariel del Aguila (Temporary Chair),  
Michael Voelker (Secretary),  
Gary Cadwallader, Rob Fredericks,  
Vadim Zadykian, and Virgil Pattarino.

Staff:  
Beth Blackmon (Accounting Manager),  
Karin Shulman (General Manager),  
George Sparza (Accounting)

## **2. Minutes for July 13, 2022 reviewed and approved by email.**

## **3. Old Business:**

None.

## **4. New Business:**

Welcoming new Committee members.  
Selection of Committee positions (Chair, Vice Chair, and Secretary).

## **5. Financial Reports:**

Presented and distributed by Beth Blackmon & George Sparza.  
Discussions.  
Vote on Financial Reports Approval.

## **6. Adjournment**