Budget and Finance Committee

Agenda for July 13, 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), Jeorge Sparza (Accounting)

2. Minutes for June 15, 2022 reviewed and approved by email.

3. Old Business:

Review of new member's applications for Committee.

4. New Business:

Review of committee's charter, rules, procedures, and meeting location/time.

Preparation for Meet-n-Greet event on October 9.

5. Financial Reports:

Presented and distributed by Beth Blackmon.

Discussions.

Vote on Financial Reports Approval.

6. Adjournment