

Budget and Finance Committee
Approved Minutes
5/15/2019

The meeting was called to order by Chair, Ellen McClellan at 5:04 p.m.

Attending: Committee members – Cam Acosta, Gary Cadwallader, Chuck Lightner, Ellen McClellan, Carol Trudeau and Michael Voelker; Board Liaison – Bill Lewis; Staff – GM Karin Shulman, Accountant Beth Blackman; Guests – Peggy Hoyt-Voelker (BOD), Phyllis Throckmorton (BOD), Shirin Murphy

Minutes for the 4/17/19 meeting were already approved by a quorum via email

Beth Blackman distributed financial reports for April. The committee reviewed the financials page by page. Generally revenue is up and expenses are down. Motion by Carol Trudeau to accept financials as presented, second by Cam Acosta. Passed unanimously.

New Business:

Gary Cadwallader asked to get financials earlier if possible. Beth Blackman explained that in some months earlier delivery of financials is impossible, but she will do her best.

A request was made for the committee get a spreadsheet with information on foreclosed lots for sale.

Ellen McClellan asked that the committee meet with the new auditor before the audit is complete.

Adjournment: Motion to adjourn by Gary Cadwallader, second by Chuck Lightner. Passed unanimously.

Meeting adjourned at 6:07 p.m.

Respectfully submitted by, Cameron Acosta