



**Minutes  
Finance/Audit Committee  
Virtual Meeting – Zoom  
May 7, 2025 | 3:00 p.m.**

Members		Members		Staff & Guests
Karen Case (Chair)	E	Scott Dimmick	P	Gerardo Meza
Gary Clark	P			Lidia Cordova
David McCraw	P			
Adil Khan	P			

**CALL TO ORDER**

The meeting was called to order by Scott Dimmick filling in for Committee Chair Karen Case at 3:01 p.m. followed by introductions of all those present.

**APPROVAL OF MINUTES**

Dimmick called for a motion to approve the minutes from the February 5, 2025 meeting. A motion was made by Adil Khan, seconded by David McCraw. Dimmick opened the floor for discussion. There was no discussion. All voted. Motion carried unanimously.

**OLD BUSINESS:** N/A

**COMMITTEE EDUCATION:** N/A

**NEW BUSINESS**

**Recommendation: Approve Preliminary Budget for PY 2025-2026**

Dimmick called for a motion to approve the Preliminary Budget for PY 2025-2026 on page 3. A motion was made by David McCraw, seconded by Adil Khan. Dimmick opened the floor for discussion. Gerardo Meza reviewed the preliminary budget and noted that several allocation amounts were estimated. There was no further discussion. All voted. Motion carried unanimously.

**Report: Budget Variance Report – Detailed, Summary, & Comments 3<sup>rd</sup> Quarter of PY 2024-2025**

Dimmick directed the Committee to the Budget Variance Report - Detailed, Summary, & Comments on pages 5-7. Gerardo Meza reviewed the reports with the Committee. There were no questions or concerns.

**Report: Earmark Report 3<sup>rd</sup> Quarter of PY 2024-2025**

Dimmick directed the Committee to the Earmark Report on page 8. There were no questions or concerns.

**Report: Grant Summary Report 3<sup>rd</sup> Quarter of PY 2024-2025**

Dimmick directed the Committee to the Grant Summary Report on page 9. There were no questions or concerns.

**Report: Unrestricted Funds Report 3<sup>rd</sup> Quarter of PY 2024-2025**

Dimmick directed the Committee to the Unrestricted Funds Report on page 10. There were no questions or concerns.

**Report: Related Party Transactions Report 3<sup>rd</sup> Quarter of PY 2024-2025**

Dimmick directed the Committee to the Related Party Transactions Report on page 11. There were no questions or concerns.

**Report: Taylor, Hall, Miller, & Parker, P.A. Monitoring Report Summary – March 2025**

Dimmick directed the Committee to the Taylor, Hall, Miller, & Parker, P.A. Monitoring Report Summary for March 2025 on page 12. Gerardo Meza reviewed the report with the committee. There were no questions or concerns.

**Meeting adjourned at 3:17 p.m.**