



MINUTES
Finance Committee Meeting
Circle B Bar Reserve
May 5, 2022 | 8:35am

Members			Members		Staff	Guests
Sherry Sapp, Chair	P		Huston Tripp	E	Gerardo Meza, VP of Finance	
Adil Khan	P		David McCraw	P		
David Sorg	P		Melody Rider	E		

CALL TO ORDER

The meeting was called to order at 8:42a by for Sherry Sapp, followed by introductions.

APPROVAL OF MINUTES

Chair Sapp called for approval of the April 6, 2022, meeting minutes. Adil Khan motioned, seconded by David Sorg. There was no discussion. All voted. Motion carried unanimously.

OLD BUSINESS: N/A

COMMITTEE EDUCATION: N/A

NEW BUSINESS

Report: Budget Variance Detailed, Summary & Comments for 3rd Quarter of PY2021

Chair Sapp reviewed the Budget Variance Report with the committee. There were no concerns.

Report: Unrestricted Funds Report 3rd Quarter of PY2021

Chair Sapp reviewed the Unrestricted Funds Report with the committee. There were no questions.

Report: Related Party Transactions 3rd Quarter of PY2021

Chair Sapp reviewed the Related Party Transactions Report with the committee. There were no questions.

Report: Taylor, Hall, Miller & Parker, P.A. Monitoring Report – March 2022

Chair Sapp reviewed the Taylor, Hall, Miller & Parker, P.A. Monitoring Report with the committee. There were no questions.

Meeting Adjourned 8:50a.