



**MINUTES**  
**Finance Committee Meeting**  
**Virtual Meeting - Zoom**  
**August 4, 2021 | 3:00 pm**

Members		Members		Staff	Guests
Sherry Sapp, Chair	E	Huston Tripp	E	Stacy Campbell-Domineck	Emilisse Ortiz
Adil Khan	P	David McCraw	P	Gerardo Meza	Shiva Ward
David Sorg	E	Melody Rider	P	Brenda Fewox	Cynthia Adams

**CALL TO ORDER**

The meeting was called to order at 3:00pm by Adil Khan (standing in for Sherry Sapp), followed by introductions.

**APPROVAL OF MINUTES**

Chair Khan called for approval of the May 6, 2021 meeting minutes. David McCraw made the motion and Melody Rider seconded it. There was no discussion. All voted. Motion carried unanimously.

**OLD BUSINESS: N/A**

**NEW BUSINESS**

**Approval of Final Budget for PY2021-2022**

Chair Khan called for a motion to approve the Final Budget. Melody Rider made the motion and David McCraw seconded. The floor was opened for discussion. David McCraw clarified that the additional carryover was due to a true of final expenditures for the 2020 – 2021 year. There was no further discussion or concerns. All voted and motion carried unanimously.

**Report: Budget Variance Report 4<sup>th</sup> Quarter of PY2020**

Chair Khan reviewed the report with the committee. There was no further discussion or concerns.

**Unrestricted Funds Report for 4<sup>th</sup> Quarter of PY2020**

Chair McCraw reviewed the report with the committee. Melody Rider asked a few questions regarding the use of unrestricted funds. There were no other questions.

**Related Party Transactions Report for 4<sup>th</sup> Quarter of PY2020**

Chair Khan reviewed the report with the committee. There were no questions.

**Taylor, Hall, Miller & Parker (THMP) Monitoring Report for 4<sup>th</sup> Quarter of PY2020**

Chair Khan asked staff to go over each observation. CEO Campbell-Domineck explained each finding/observation. There was no further discussion or concerns.

**Meeting Adjourned 3:18**