



Minutes for Meeting Book - Finance Committee Meeting

12/02/2020 | 05:30 PM - (GMT-08:00) Pacific Time (US & Canada)

Via Zoom Video Conference

Committee Members Present: Linda Collins, Treasurer, Margaret Heinz, Dena Pfeifer, Alicia Schott, Connie Uychutin, Lisa Utsey

Committee Members Not Present: Jose Lara

VMRC Staff Present: Doug Bonnet, Claudia Reed, CFO, Tony Anderson, ED

Public Present: Irene Hernandez, Interpreter, Lori Willis, Facilitator for Dena Pfeifer, Rachelle Munoz

Linda Collins called the meeting to order at 535 PM.

A. Review and Approval of Meeting Agenda

Dena Pfeifer made a motion to approve the Meeting Agenda. Alicia Schott seconded the motion. The Meeting Agenda was approved by unanimous consent.

B. Review and Approval of Finance Committee Meeting Minutes of 11/04/20

Dena Pfeifer made a motion to approve the Finance Committee Meeting minutes of 11/04/20. Alicia Schott seconded the motion. The Finance Committee Meeting minutes of 11/04/20 were approved by unanimous consent.

C. Public Comment

None.

D. Approval of Contracts over \$250,000

None this month.

E. Fiscal Department Update

Claudia Reed presented the Contract Status Report (CSR) and answered any questions that the committee members had.

Dena Pfeifer made a motion to accept the Contract Status Report. Lisa Utsey seconded the motion. The Contract Status Report was approved by unanimous consent.

Claudia Reed presented Purchase of Service (POS) and Operations (OPS) expenditures and answered any questions that the committee members had.

Claudia Reed presented the donations for the month to the Popplewell Fund.

Dena Pfeifer made a motion to accept the donations to the Popplewell Fund. Lisa Utsey seconded the motion. The donations to the Popplewell Fund were approved by unanimous consent.

F. Next Meeting - Wednesday, 01/06/21, 5:30 PM via Zoom Video Conference

Meeting adjourned at 6:05 PM.