



Minutes for Finance Committee Meeting

01/06/2021 | 05:30 PM - 06:30 PM - (GMT-08:00) Pacific Time (US & Canada)

Via Zoom Video Conference

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

Committee Members Not Present: Jose Lara

Staff Present: Doug Bonnet, Christine Couch, Claudia Reed, Corina Ramirez, Tony Anderson

Public Present: Irene Hernandez (Interpreter), Rachelle Munoz (facilitator for Lisa Utsey), Lori Smith (facilitator for Dena Pfeifer)

Linda Collins called the meeting to order at 531 PM.

A. Review and Approval of Meeting Agenda

Dena Pfeifer made a motion to approve the Meeting Agenda. Lisa Utsey seconded the motion. The Meeting Agenda was approved unanimously.

B. Review and Approval of Finance Committee Meeting Minutes of 12/02/20

Dena Pfeifer made a motion to approve the Finance Committee Meeting Minutes of 12/02/20. Lisa Utsey seconded the motion. The Finance Committee Meeting Minutes of 12/02/20 were approved unanimously.

C. Public Comment

None.

D. Approval of Contracts over \$250,000

Corina Ramirez presented the contracts and answered any questions that committee members had.

Dena Pfeifer made a motion to approve the Contracts over \$250,000 presented. Lisa Utsey seconded the motion. Connie Uychutin abstained. The Contracts over \$250,000 presented were approved unanimously.

E. Fiscal Department Update

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

Lisa Utsey made a motion to approve the Contract Status Report. Dena Pfeifer seconded the motion. The Contract Status Report was approved unanimously.

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

Claudia Reed presented the donations to the Popplewell Fund and presented the Popplewell Fund account balance.

Dena Pfeifer made a motion to approve the donations to the Popplewell Fund. Lisa Utsey seconded the motion. The donations to the Popplewell Fund were approved unanimously.

F. Next Meeting - Wednesday, 02/03/21, 5:30 PM via Zoom Video Conference

Meeting adjourned at 615pm.