



Minutes for Finance Committee Meeting

03/03/2021 | 05:30 PM - 06:30 PM - (GMT-08:00) Pacific Time (US & Canada)

Via Zoom Video Conference

Committee Members Present: Linda Collins (Chair and Treasurer), Dena Pfeifer, Connie Uychutin, Margaret Heinz

Committee Members Not Present: Alicia Schott (Informed Absence), Lisa Utsey (Informed Absence), Jose Lara

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

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

Meeting called to order by Linda Collins at 5:30 PM.

A. Review and Approval of Meeting Agenda

Dena Pfeifer made a motion to approve the Meeting Agenda. Connie Uychutin seconded the motion. The Approval of the Meeting Agenda passed by unanimous approval.

B. Review and Approval of Finance Committee Meeting Minutes of 02/03/21

Dena Pfeifer made a motion to approve the Finance Committee Meeting Minutes of 02/03/21. Margaret Heinz seconded the motion. The Approval of the Meeting Minutes of 02/03/21 passed by unanimous approval.

C. Public Comment

None.

D. Approval of Contracts over \$250,000

Corina Ramirez explained the contracts and answered any questions by the committee members. Dena Pfeifer made a motion to approve the Contracts over \$250,000. Margaret Heinz seconded the motion. The Approval of Contracts over \$250,000 passed by unanimous approval. Connie Uychutin abstained.

E. Fiscal Department Update

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

Dena Pfeifer made a motion to approve the CSR. Connie Uychutin seconded the motion. The Approval of the CSR passed by unanimous approval.

Claudia Reed presented Purchase of Service (POS) and Operations (OPS) Expenditure Reports and answered any questions by the committee members.

Claudia Reed presented the Popplewell donations.

Dena Pfeifer made a motion to approve the Popplewell donations. Connie Uychutin seconded the motion. The approval of the Popplewell donations passed by unanimous approval.

F. Next Meeting - Wednesday, 04/07/21, 5:30 PM via Zoom Video Conference

Meeting adjourned at 610 PM.