



Minutes for Finance Committee Meeting

11/10/2021 | 05:30 PM - 06:30 PM - Pacific Time (US & Canada)

Via Zoom Video

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

Committee Members Not Present: Jose Lara

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

Public Present: Irene Hernandez (Interpreter), Rachelle Munoz (Facilitator)

The meeting was called to order at 5:30 PM by Alicia Schott.

A. Review and Approval of Meeting Agenda

Lisa Utsey made a motion to approve the Meeting Agenda. Linda Collins seconded the motion. The Meeting Agenda as approved unanimously.

B. Review and Approval of Finance Committee Meeting Minutes of 10/13/21

Linda Collins made a motion to approve the Finance Committee Meeting Minutes of 10/13/21. Lisa Utsey seconded the motion. The Finance Committee Meeting Minutes of 10/13/21 were approved unanimously.

C. Public Comment

None.

D. Approval of Contracts over \$250,000

Corina Ramirez presented all of the contracts over \$250,000 that are up for renewal in January 2022 and February 2022. Corina also answered any questions that the committee members had.

Linda Collins made a motion to approve the contracts over \$250,000 as presented. Lisa Utsey seconded the motion. The contracts over \$250,000 were approved unanimously as presented. Connie Uychutin abstained.

E. Fiscal Department Update

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

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

2. Claudia Reed presented the Purchase of Service Expenditures and answered any questions that the committee members had.
3. Claudia Reed presented the Operations Expenditures and answered any questions that the committee members had.

F. Next Meeting - Wednesday, December 8, 2021, 5:30 PM, Via Zoom Video

The meeting was adjourned at 6:23 PM.