



Minutes for VMRC Finance Committee Meeting **7/9/25 | 4:30 PM – 5:00 PM**

Valley Mountain Regional Center, Stockton Office, Cohen Board Room and via Zoom Video Conference

Committee Members Present: Dr. Steve Russell, Erria Kaalund, Jody Burriss, Lisa Utsey, Alicia Schott, Jeff Turner

Committee Members not Present:

VMRC Staff Present: Midori Perez, Gabriela Lopez, Aiko Blancaflor, Lizzie Valerio, Donna Sioson, Christine Couch, Amanda Verstl, Nathan Sioson, Brian Bennett, Mayra Ochoa, Evelyn Ledesma-Solis

Public Present: Kiara Grace (ASL), Xavier Chin (ASL Interpretation), Rachelle Munoz, Gloria J. Sanchez, Isela Bingham, Irene Hernadez

A. Call to Order, Roll Call, Review of Meeting Agenda

Dr. Steve called the meeting to order at 4:29pm. The Finance Committee did a roll call.

B. Review and Approval of the Finance Committee Minutes of 5/14/25

Dr. Steve made the motion to approve the finance Committee Minutes of May 14, 2025. Jody motioned to approve. Erria seconded the motion. The Finance Committee minutes were approved unanimously.

C. Public Comment

No public comment

D. Fiscal Department Update

- Aiko shared for FY 24-25 \$431.7 million has been spent on Purchase of Service, which is 85.2% of our POS allocation. \$59.7 million has been spent on Operations, which is 93% of our Operations allocation. Since of Purchase of Service vendors are paid in arrears, this total excludes payments for services rendered in June that will be processed this month. The report does not include final pay period. The payroll for pay period of June and other operating expenses that will be paid in July due to timing of payroll and invoice processing.

Dr. Steve reported that this will come as a motion. Jody made a motion to approve, Lisa seconded the motion. The motion passed unanimously.

E. Next Meeting – Wednesday, September 10, 2025, at 4:30 p.m. in-person and Zoom

F. Adjournment at 4:32 pm