

Finance & Operations Committee Minutes
March 28, 2022
9:30 PM – 11:30 AM

Board Members Present: Claire Brockbank and Lorez Meinhold

Staff Present: Brian Braun, Kelly Guthner, David Hague, Ilana Rivera, and Arba Robinson

I. Welcome & Introductions

Lorez Meinhold called the meeting to order at 9:31 a.m., welcoming everyone in attendance. The February meeting minutes were reviewed and approved. The next Finance & Operations Committee meeting will be held May 2, 2022.

II. Recommend Auditor for FY 22

Staff presented the recommendation for Plante Moran to continue as the audit firm for fiscal year 2022 (FY22).

Staff requested the Finance & Operations Committee to recommend Board approval of Plante Moran as the FY22 auditors.

The Finance & Operations Committee approved the recommendation.

III. Review Preliminary 2023 Budget

The Committee reviewed the preliminary budget for fiscal year 2023 (FY23). The presentation highlights the budget process, current budgeting uncertainties, forecasting scenarios, preliminary observations, and further expenditures analysis to be conducted. The FY23 period runs through July 2022 – June 2023.

The budget presentation is expected to take place at the May 2nd Finance & Operations Committee meeting and presented at the May Board meeting, pending recommendation from the Committee.

IV. Public Comment

None.

Respectfully Submitted,

Lorez Meinhold
Committee Chair