

MINUTES
GWCCA FINANCE COMMITTEE MEETING
May 2, 2019
2:30 p.m.
GWCCA Authority Boardroom

The following five out of six Finance Committee Members were present:

Steve Adams
Brian Daniel, Chair
Andrew MacCartney
Bill Russell
Doug Tollett

Chair Daniel called the meeting to order at 2:42 p.m.

A motion to approve March 22, 2019, Finance Committee meeting minutes was made by Doug Tollett, seconded by Andrew MacCartney, and unanimously approved.

FY19 FORECAST UPDATES

Janet Arsenault, Sr. Director of Finance, provided the committee with a recap of FY19 financial projections. The Finance Committee was also provided with the full FY20 budget recommendation.

STAFF RECOMMENDATIONS

A motion to recommend approval and advancement of the FY20 Budget and FY19 Surplus recommendations to full Board on May 21, 2019, was made by Doug Tollett, seconded by Steve Adams and unanimously approved.

With no further business to discuss, the meeting was adjourned.

Respectfully submitted:

Approved:

Deborah, Assistant Secretary

Brian Daniel, Chair