

MINUTES
GWCCA FINANCE COMMITTEE MEETING
June 11, 2020
11:00 AM
Via Zoom Teleconference

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

Steve Adams
David Allen
Brian Daniel, Chair
Bill Jones
Doug Tollett

Chair Daniel called the meeting to order at 11:00 AM

A motion to approve December 3, 2019, Finance Committee meeting minutes was made by Bill Jones, seconded by Steve Adams, and unanimously approved.

FINANCIAL UPDATE

Jennifer LeMaster, Chief Administrative Officer, presented the Committee with a detailed financial update which included FY20 Revenue Review, Forecast Update, Expense Mitigations, and other potential relief opportunities.

FY21 BUDGET PRESENTATION AND STAFF RECOMMENDATIONS (ACTION ITEM)

Janet Arsenault, Sr. Director of Finance, provided the Committee with a presentation on FY21 Budget Highlights and FY21 Budget Recommendations.

STAFF RECOMMENDATIONS

A motion to recommend approval and advancement of the FY21 Budget recommendations to full Board on June 23, 2020 for action, was made by Doug Tollett, seconded by Bill Jones, and unanimously approved.

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

Respectfully submitted:

Approved:

Deborah Waddy, Assistant Secretary

Brian Daniel, Chair