

MINUTES
GWCCA FINANCE COMMITTEE MEETING
August 17, 2021
11:00 AM
By Zoom Teleconference

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

Steve Allen
Don Balfour
Brian Daniel, Chair
Glenn Hicks
Dexter Warrior

Chair Daniel called the meeting to order at 11:00 a.m.

A motion to approve April 29, 2021, Finance Committee meeting minutes was made by Don Balfour, seconded by Glenn Hicks, and unanimously approved.

CCLD AGREEMENT EXTENSION AMENDMENT

CCLD is requesting to extend the 2019 contract for an additional two years.

Staff recommends approval and advancement of the CCLD Agreement Extension Amendment recommendation to the full Board at the August 31, 2021 for action.

A motion to recommend advancement of the CCLD Agreement Extension Amendment recommendation to full Board on August 31, 2021 for action, was made by Dexter Warrior, seconded by Glenn Hicks, and unanimously approved.

With no further business to discuss, the meeting was adjourned at 11:13 a.m.

Respectfully submitted:

Approved:

Dale Aiken, Assistant Secretary

Brian Daniel, Chair