

MINUTES
GWCCA FINANCE COMMITTEE MEETING
May 3, 2018
11:30 a.m.
GWCCA Authority Boardroom

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

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

Chair Daniel called the meeting to order at 11:59 a.m.

A motion to approve October 31, 2017, Finance Committee meeting minutes was made by David Allen, seconded by Doug Tollett, and unanimously approved.

FY18 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 FY19 budget recommendation.

STAFF RECOMMENDATIONS

A motion to recommend approval and advancement of the FY19 Budget and FY18 Surplus recommendations to full Board on May 22, 2018, was made by Doug Tollett, seconded by David Allen and unanimously approved.

With no further business to discuss, a motion to adjourn was made by Bill Rice, seconded by Bill Jones and unanimously approved.

Respectfully submitted:

Approved:

Deborah, Assistant Secretary

Brian Daniel, Chair