



Finance Advisory Committee
Meeting Agenda
Monday, October 26th, 11:00 am
BVSA Conference Room

- A. Call to Order - time: _____
Roll Call

Committee: Fred Hicks, BVSA Treasurer; Richard Bissell, David Burchard, Robert Wilks, Suzanne Vlietstra

Staff: Don Ciota, General Manager, Gina Silva, Controller

- B. Approval of Agenda
- C. Approval of Minutes
- D. Old Business
1. OIP Investment application update
 2. Variance update
 3. **Board-Requested Action:** Update on legal review of the amenity property purchase option and any potential transaction concerns.
- E. Financial Report information
1. Review of audit findings and opportunities to improve next year's audit process.
 2. Departmental year-end recommendations.
 3. Presentation of First-quarter operational and investment financial performance
- F. New Business
- G. FAC Member Comments
- H. Guest Comments
- I. **Follow-up:**

Next Regular FAC meeting date and time: November 23rd at 11:00 am.