

**Finance Committee Meeting
November 27, 2018**

Members Present: Pat Stanford, Laurie Rivera, Louise Sanchez, Brenda Vialpando, Jerry Gallegos and Fernando Martinez

Members Excused: None

Staff Present: Victoria Romero, Jennifer Silva, Cindy Lopez, Dawn Loch and Cathy Michopoulos by telephone

1. Roll Call/Declaration of Quorum

2. Financial Statements

Cathy presented a separate Narrative Statement for the SLV Community Mental Center, the SLV Asset Management Corporation and the SLV Behavioral Health Group. The income statement and balance sheet was provided for each corporation. Cathy also reviewed the board expenses.

It was M/S by Laurie Rivera and Louise Sanchez that the finance committee recommends the financial statements be presented to the full board for approval. Motion carried.

3. Other Business

There was no other business to report.

4. Next Meeting

The next meeting date is January 29, 2019

5. Adjournment

The meeting adjourned at 5:46 pm.