

**Finance Committee Meeting
February 26, 2019**

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

Members Excused: none

Staff Present: Victoria Romero, Jennifer Silva, Cindy Lopez, Dawn Loch

1. Roll Call/Declaration of Quorum

2. Financial Statements

Cindy 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 and reviewed the board expenses. This month Cindy included a financial narrative for the Administration and a financial narrative for the Consolidated.

It was M/S by Brenda Vialpando and Laurie Rivera 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 March 19, 2019

5. Adjournment

The meeting adjourned at 5:50 pm.