

**Finance Committee Meeting
April 30, 2019**

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

Members Excused: none

Staff Present: Jennifer Silva, Cindy Lopez, Toni Martin and Dawn Loch

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

It was M/S by Louise Sanchez and Laurie Rivera to approve the agenda as presented. Motion carried.

3. Approval of Minutes

It was M/S by Louise Sanchez and Laurie Rivera to approve the minutes from March 19, 2019 as presented. Motion carried. Brenda Vialpando abstained.

4. 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 for the month ending March 31, 2019

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.

4a. Power Point Presentation

Cindy presented a presentation on the board financial acumen and included an explanation of accrual accounting.

5. Other Business

There was no other business to report.

6. Next Meeting

The next meeting date is May 28, 2019

7. Adjournment

The meeting adjourned at 5:55 pm.

