

**Finance Committee Meeting
May 28, 2019**

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

Members Excused: Laurie Rivera

Staff Present: Jennifer Silva, Cindy Lopez, Stacy Madrid, Azarel Madrigal-Chase and Dawn Loch

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

It was M/S by Fernando Martinez and Brenda Vialpando to approve the agenda as presented. Motion carried.

3. Approval of Minutes

It was M/S by Fernando Martinez and Brenda Vialpando to approve the minutes from April 30, 2019 as presented. Motion carried.

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 April 30, 2019

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

5. Other Business

There was no other business to report.

6. Next Meeting

The next meeting date is June 25, 2019

7. Adjournment

The meeting adjourned at 5:10 pm.

