

Finance Committee Meeting
June 25, 2019

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

Members Excused: None

Staff Present: Victoria Romero, 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 Louise Sanchez and Brenda Vialpando to approve the agenda as presented. Motion carried.

3. Approval of Minutes

It was M/S by Louise Sanchez and Brenda Vialpando to approve the minutes from May 28, 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 May 31, 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 July 30, 2019

7. Adjournment

The meeting adjourned at 5:40 pm.

