

Finance Committee Meeting
August 27, 2019

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

Members Excused: Jerry Gallegos

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

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

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

3. Approval of Minutes

It was M/S by Laurie Rivera and Louise Sanchez to approve the minutes from July 30, 2019 as presented. Motion carried.

4. Financial Statements

Cindy presented the financial statements 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.

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 September 24, 2019

7. Adjournment

The meeting adjourned at 5:35 pm.