

**Finance Committee Meeting
September 24, 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, Leova Villalobos, Dawn Loch and Cindy Lopez by telephone

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

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

3. Approval of Minutes

It was M/S by Brenda Vialpando and Louise Sanchez to approve the minutes from August 27, 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 October 29, 2019

7. Adjournment

The meeting adjourned at 5:30 pm.