

**Finance Committee Meeting
April 21, 2021
Virtual Meeting at 4:30 pm**

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

Members Excused: Laurie Rivera

Staff Present: Victoria Romero, Kyle Turnwall and Dawn Loch

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

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

3. Approval of Minutes

It was M/S by Olivia Martinez and Brenda Vialpando to approve the minutes from the March 24, 2021 meeting as presented. Motion carried.

4. Financial Statements

Kyle presented the financial statements for the month ending March 31, 2021 for the SLV Community Mental Health Center, the SLV Asset Management Corporation and the SLV Behavioral Health Group. The balance sheet was provided for each corporation and reviewed the board expenses. There was no modifications to the budget this month.

It was M/S by Jerry Gallegos and Olivia Martinez that the finance committee recommends the financial statements to be presented to the full board for approval. Motion carried.

5. Other Business

There was no other business to report.

6. Next Meeting – May 19, 2021

7. Adjournment

The meeting adjourned at 5:05 pm.