

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

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

Members Excused: Laurie Rivera

Staff Present: Victoria Romero, Kyle Turnwall, and Angie Gallegos

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

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

3. Approval of Minutes

It was M/S by Louise Sanchez and Fernando Martinez to approve the minutes from the June 23, 2021 meeting as presented. Motion carried.

4. Financial Statements

Kyle presented the draft financial statements for the month ending June 30, 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 Brenda Vialpando and Louise Sanchez that the finance committee recommends the financial statements to be presented to the full board for approval. Motion carried.

5. Other Business

Fernando and Victoria talked to the committee about some potential funding that would be able to compensate for the COVID award given to staff.

6. Next Meeting – August 25, 2021

7. Adjournment

The meeting adjourned at 5:25 pm.