

**Finance Committee Meeting
September 22, 2021
Virtual Meeting at 4:30 pm**

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

Members Excused: None

Staff Present: Kyle Turnwall and Angie Gallegos

Guests Present: Wes Ursic

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

Kyle asked to at Wes Ursic as item #4. It was M/S by Louise Sanchez and Jerry Gallegos to approve the agenda with Kyle's update. Motion carried.

3. Approval of Minutes

It was M/S by Louise Sanchez and Jerry Gallegos to approve the minutes from August 24, 2021 meeting as presented. Motion carried.

4. Wes Ursic Update

Wes Ursic gave an update on our current investments. He went over our investment profile and monthly earnings. Wes suggested and the finance committee agreed to talk to the Asset Corp and the full board about giving more money for Wes to invest.

5. Financial Statements

Kyle presented the financial statements for the month ending August 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 were no modifications to the budget for this month.

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

6. Other Business

There was no other business to discuss.

7. Next Meeting-October 20, 2021

8. Adjournment

The meeting adjourned at 5:23 pm.