

**Finance Committee
October 20, 2021
Virtual Meeting at 4:30 pm**

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

Members Excused: Laurie Rivera and Jerry Gallegos

Staff Present: Kyle Turnwall, and Angie Gallegos

1. Roll Call/Declaration of Quorum

2. Approval of Agenda-

Kyle asked to change the date of the next meeting. The next meeting would fall on the night before Thanksgiving, so Kyle suggested changing the date to November 29th. It was M/S by Louise Sanchez and Olivia Martinez to approve the agenda with the proposed change. Motion carried.

3. Approval of Minutes-

It was M/S by Louise Sanchez and Olivia Martinez to approve the minutes from the September 22, 2021 meeting as presented. Motion carried.

4. Financial Statements-

Kyle presented the financial statements for the month ending September 30, 2021 for the SLV Community Mental Health Center, the SLV Asset Management Corporation, and the SLV Behavioral Health Group. Kyle provided the balance sheet for each corporation and reviewed the board expenses. There were no modifications to the budget for this month.

It was M/S by Olivia Martinez and Louise Sanchez 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.

6. Next Meeting-

The next meeting date is Monday, November 29, 2021 at 4:30pm (changed due to Thanksgiving).

7. Adjournment-

The meeting was adjourned at 5:07 pm.