

anthem

community council

Committee Reports

Finance Committee
July 28, 2020
Zoom
3:00 p.m.

MEETING MINUTES

Members Present:

Carolynn Hiron, Chairperson
William Bobbitt, FC
Vaughn Miller, FC
Tim Donnelly, FC

Members Absent:

Mark Senn, FC

Others Present:

Paul Conley, CFO
John Bowman, CEO
Jennifer Chappelle, ACC

The meeting started at 3:05 p.m.

- **Meeting called to order** – Chair Hiron.
- **Financial Review** – Mr. Conley reported June YTD financial with Variance Reports.
- **Investment Review** – Mr. Francisco Tort of CUE Financial reported on the first half results of the major investment accounts. Discussion included opinions and suggestions on the remainder of 2020 and 2021.
- **Annual Work Plan** – Mr. Conley presented a proposed Annual Work Plan calendar. Discussion adopted the calendar with regular meetings the fourth Tuesday of each month, with some exceptions during the year-end holidays.
- **Budget Review Schedule** – Mr. Conley presented a schedule of dates the Finance Committee would be reviewing for comment the 2021 budget.

ADJOURNMENT

- There being no further business to discuss, the meeting adjourned at 4:15 p.m.

Respectfully Submitted,
Paul Conley, CFO