

anthem

community council

Committee Reports

Finance Committee
Aug, 25, 2020
Via Zoom
3:00 p.m.

MEETING MINUTES

Members Present:

Carolynn Hiron, Chairperson
Mark Senn
Tim Donnelly

Members Absent:

William Bobbitt

Others Present:

Paul Conley, CFO
John Bowman, CEO
Jennifer Chappelle

The meeting started at 3:05 p.m.

- **Meeting called to order** – Chair Hiron
- **Prior Meeting Minutes** – Committee approved the minutes from June 22 and July 28.
- **Financial Review** – Mr. Conley reported July YTD financial with variance reports.
- **Budget Review Schedule** – Mr. Conley presented and reviewed the draft of the 2021 Operating Budget. Additional information on pay classes, full time equivalent employees, and benefits will be provided to the Committee as follow-up. The September meeting will include a projected 2021 Reserve Schedule. By Wed., Sept. 2, the Committee will prepare a statement to the Board recommending approval of the budget.

ADJOURNMENT

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

Respectfully Submitted,
Paul Conley, CFO