

anthem

community council

Committee Reports

Finance Committee
Sept. 22, 2020
Vision Room
3:00 p.m.

MEETING MINUTES

Members Present:

Carolynn Hiron, Chairperson
Mark Senn, FC
Tim Donnelly, FC

Members Absent:

William Bobbitt, FC

Others Present:

Paul Conley, CFO
John Bowman, CEO
Jennifer Chappelle, ACC
Francisco Tort, CUE
Bob Miller, ACCCA

The meeting started at 3:00 p.m.

- **Meeting called to order** – Chair Hiron.
- **Prior Meeting Minutes** – Committee approved the minutes from Aug 25, 2020.
- **Financial Review** – Mr. Conley reported Aug YTD financial with Variance Reports.
- **Budget Review Schedule** – Chair Hiron presented and reviewed the draft of the 2021 Operating Budget for comments. Committee agreed to recommend approval to the ACC Board.
- **Reserve Study** – Mr. Conley presented summarized pages of the 2018 Reserve Study for discussion.

ADJOURNMENT

- There being no further business to discuss, the meeting adjourned at 4:20 p.m.

Respectfully Submitted,
Paul Conley, CFO