

FINANCIAL ADVISORY COMMITTEE MEETING
Tuesday, July 19, 2022
1:00 p.m. – 3:00 p.m.
Vision Room, Anthem Civic Building

Committee Members Present: **Bill Bobbitt, Chair**
 Doug Sutherland
 Shari Miller, Treasurer

Others Present: **Mary Beth Zahn, Community Manager**
 Matt Anderson, AAM Controller, via conference call

Absent: **Jocelyn Rochman**
 Cathy Michelfelder

The meeting was called to order at 1:05 PM and quorum was established.

Shari Miller motioned to approve the minutes from the May 24, 2022 meeting. Doug Sutherland seconded the motion. The motion passed unanimously.

I. New Business

- The 2023 Landing Budget was reviewed and discussed by the committee. Shari Miller made a motion to approve and present to the Board of Directors, Doug Sutherland seconded. The motion passed unanimously.
- The 2023 Parkside Budget was reviewed and discussed by the committee. The committee is suggesting to the Board that we eliminate the need for printing a paper newsletter and only post it online for 2023. This will be presented to the Board at an Open Working Session held jointly with the Finance Committee on Tuesday, September 20, 2022 at 1:00 PM.
- Interest rate trends were discussed with emphasis on the Operating CD's that will be coming up for renewal in September and November of this year.
- Matt Anderson presented the June financials.

The next meeting is scheduled for September 20, 2022 at 1:00 PM.

II. Adjournment

There being no further business, the meeting was adjourned at 2:10 PM.