

Minutes of the Finance Committee Meeting

Date of Meeting: Thursday November 14, 2019
Committee Attendees: Mr. Withrow, Mr. Meyer, Mr. Cosgrove, Mr. Wade and Mr. Galante
Other Board Attendees: Mrs. Green
Other Attendees: Mr. Whitaker

The meeting was called to order at about 7:10 AM.

Minute Approval

The minutes from the October 2019 meeting were approved.

Monthly Financial Update

Treasurer Galante provided the monthly update for the October 2019 month end. Revenues and expenses were off with estimates.

Revenues were \$6.025 M actual versus \$6.509 estimate through October 2019.
Expenses were \$4.685 M actual versus \$4.814 estimate through September 2019.

Review of November 2019 Board Agenda

The Board agenda was discussed and to be finalized.

Public Comments

There were no public comments.

The meeting was adjourned at about 8:50 AM.