



FINANCE COMMITTEE MEETING MINUTES

Date: May 11, 2020

Time: 1:00 p.m.

Call to Order

Beverly Obert called the meeting to order at 1:00 p.m.

Roll Call

Members present: Frank Bandre, Stacey Carter, Tina Hubert, Beverly Obert - Chair, and Bill Wagner

Others present: Leslie Bednar, Colleen Dettenmeier, Rhonda Johnisee, and Shirley Paden

Approval of Minutes

April 15, 2020 Meeting

Tina Hubert motioned to accept the April 15, 2020 minutes with a correction to add the word "Special" to the April 15th meeting title. Stacey Carter seconded. Motion carried.

April 20, 2020 Meeting

Tina Hubert motioned to approve the April 20, 2020 minutes. Stacey Carter seconded. Motion carried.

Unfinished Business

FY2021 IHLS Draft Budgets

After discussion, it was agreed to move this forward to the Executive Committee and the Board.

New Business

Acceptance of April 2020 Bills

Bill Wagner motioned to accept the April 2020 Bills. Stacey Carter seconded. Motion carried unanimously by roll call vote.

Acceptance of April 30, 2020 Financial Reports

Frank Bandre motioned to accept the April 20, 2020 Financial Reports. Tina Hubert seconded. Motion carried.

FY2020 Audit Update

The audit is scheduled for the week beginning August 3, 2020.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

Next Steps

None

Next Meeting

Monday, June 8, 2020 at 1:00 p.m.

Public Comment

None

Announcements

None

Adjournment

Bill Wagner motioned to adjourn. Tina Hubert seconded. Motion carried. Adjourned at 1:30 p.m.