



## FINANCE COMMITTEE MEETING MINUTES

Date: August 9, 2021

Time: 1:00 p.m.

### Call to Order

Karen Bounds called the meeting to order at 1:13 p.m.

### Roll Call

Members present: Karen Bounds, Stacey Carter, and Chastity Mays

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

### Public Comment

None

### Approval of Minutes

#### July 12, 2021 Meeting

Stacey Carter motioned to accept the July 12, 2021 minutes. Chastity Mays seconded. Motion carried.

### Unfinished Business

#### Edwardsville Building Update

For information only – Leslie Bednar shared that Color Art has measured the second floor and we will be meeting with them to decide on a layout. We would like to have the work performed from October through December.

### New Business

#### Acceptance of July 2021 Bills

Stacey Carter motioned to accept the June 2021 Bills. Chastity Mays seconded. Motion carried unanimously by roll call vote.

#### Acceptance of July 31, 2021 Financial Reports

Chastity Mays motioned to accept the July 31, 2021 Financial Report. Stacey Carter seconded. Motion carried.

### Public Comment

None

**Announcements**

Rhonda Johnisee announced that the FY2021 audit field work was completed last week by Scheffel Boyle, and the audit will be presented at the September Finance Committee and Board meetings.

**Adjournment**

Adjourned at 1:19 p.m.