

AGENDA

Fiscal Affairs Committee

Received from Chair Crothers Friday, June 14, 2019 2:45pm

¹⁸
Date: June 19, 2019

Time: 1:30

Place: East Center, Lounge

Call to order

Roll call: Bill, Kathi, Marge, Mark, John, Steve, Tom, Gene, Charlie, David

Guests: Kent, Cheryl

Quorum?

Approve: May FAC meeting minutes

Committee chair comments:

New business:

- Review financial statements – Cheryl
- Review/correct April statement – David
- Report on meeting with Rich Hill -- Mark
- Recommendation on hiring outside expertise -- Bill
- Motion to transfer funds to the emergency reserve – Mark
- Motion to board to direct the administration to reduce expenses based on revenue to date and significant increases in expenses to date. John
- Discussion on 2020 budget
 - Report on 2016 discrepancies – Kent
 - Timeline of input from the administration – Cheryl/David
- Discussion/motion to the board to request additional information

Member comments: Members are reminded that comments should be limited to 2 minutes and only deal with the matters being discussed. Personal attacks have no place in GVR meetings and will not be tolerated.

Adjourn

Next meeting on 7/16/2019 at 1:30 in the Ocotillo Room, Las Campanas