

**Finance Committee  
November 29, 2021  
Virtual Meeting at 4:30 pm**

**Members Present:** Pat Stanford, Laurie Rivera, Louise Sanchez, Brenda Vialpando, Jerry Gallegos, and Fernando Martinez

**Members Excused:** None

**Staff Present:** Kyle Turnwall, Victoria Romero, and Angie Gallegos

**1. Roll Call/Declaration of Quorum**

**2. Approval of Agenda-**

It was M/S by Brenda Vialpando and Jerry Gallegos to approve the agenda as presented. Motion carried.

**3. Approval of Minutes-**

It was M/S by Brenda Vialpando and Jerry Gallegos to approve the minutes dated October 20, 2021.

**4. Financial Statements-**

Kyle presented the financial statements for the month ending October 31, 2021 for the SLV Community Mental Health Center, and the SLV Asset Management Corporation, and the SLV Behavioral Health Group. Kyle provided the balance sheet for each corporation and reviewed the board expenses. There were no modifications to the budget or this month. It was M/S by Jerry Gallegos and Louise Sanchez that the finance committee recommends the financial statements be presented to the full board for approval. Motion carried.

**5. Other Business-**

Share the Magic is December 4<sup>th</sup>. We will discuss with the full board on whether we want to contribute this year. We also will need to discuss whether or not we are having a board meeting in December. We will also be discussing a retention bonus for personnel to be given out in either December or January.

**6. Next Meeting-**

The next meeting date is Wednesday, January 19, 2022 at 4:30 pm.

**7. Adjournment-**

The meeting was adjourned at 5:17 pm.