

Finance Committee
March 23, 2022
Virtual Meeting at 4:30 pm

Members Present: Pat Stanford, Laurie Rivera, Louise Sanchez, Brenda Vialpando, and Victoria Romero

Members Excused: Jerry Gallegos and Richard Pacheco

Staff Present: Kyle Turnwall and Angie Gallegos

1. Roll Call/Declaration of Quorum

2. Approval of Agenda-

It was M/S by Louise Sanchez and Laurie Rivera to approve the agenda as presented. Motion carried.

3. Approval of Minutes-

It was M/S by Louise Sanchez and Laurie Rivera to approve the minutes dated February 16, 2022. Motion carried.

4. Financial Statements-

Kyle presented the financial statements for the month ending February 28, 2022 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 also reviewed the Statement of Revenue and Expenses for each. Kyle also reviewed the board expenses. No major changes from previous months. There were no modifications to the budget for this month. It was M/S by Laurie Rivera and Victoria Romero that the finance committee recommends the financial statements be presented to the full board for approval. Motion carried.

5. Other Business-

There was no other business.

6. Next Meeting-

The next meeting date is Wednesday, April 20, 2022 at 4:30 pm.

7. Adjournment-

The meeting was adjourned at 4:55 pm.