



**FINANCE COMMITTEE
MONDAY, JUNE 10, 2019
MINUTES**

Myron W. Hul, Finance Chair, called the meeting to order at 6:06 P.M.

Finance Members Present: Myron W. Hul, Lynn Campo, Walter Morton IV

Staff Present: Jody Goeler, Thomas Ariola (Interim CFO), Kim Pearce

Information Items

Reviewed 2018-2019 Budget to Actuals

Discussion on better controls over issuing purchase orders after invoice date

Discussion on closing out of the 2018-2019 Budget

Adjournment

1. Move to adjourn at 7:00 P.M.
Campo
Seconded by: Hul
Unanimous

Respectfully submitted,
Myron W. Hul, Board Secretary