



Finance Committee
Meeting Agenda
Wednesday, June 5, 2019

5:30pm

VMRC Stockton Office – Cohen Board Room

Dial-in Number: 1-866-299-7945

Conference Passcode: 7793177#

Finance Committee Members: Elizabeth Victor-Martinez, Treasurer/Chair, Tom Bowe, President, Margaret Heinz, Secretary, Connie Uychutin, CLASP Representative

Staff: Claudia Reed (Chief Financial Officer), Tony Anderson (Executive Director), Doug Bonnet (Special Assistant to the Executive Director), Melissa Stiles, Fiscal Department

1. Review and Approval of Meeting Agenda.....Committee Action
2. Review of May 1, 2019 Minutes.....Committee Action
3. Public Comment.....Information
4. Fiscal Department Update
 - a. Acceptance of CSR – Through Committee Action
 - b. Acceptance of Restricted Donations Committee Action
 - c. Review of Contracts over \$250,000 Committee Action
 - d. PEP (POS Expenditure Projection) Committee Action

5. Next Meeting – July 3, 2019, 5:30pm, VMRC Stockton Office

The VMRC Board requests that all participants refrain from wearing perfume, cologne, and other fragrances, and use unscented personal care products in order to promote a fragrance-free environment.

In accordance with the Americans with Disabilities Act, if you have any special requirements in order to participate, please contact Doug Bonnet at (209) 955-3677 prior to the start of this meeting.