



**Valley Mountain Regional Center
Finance Committee Meeting Minutes**

Wednesday, May 1, 2019, 5:30 pm

Valley Mountain Regional Center, Cohen Board Room

702 N. Aurora St., Stockton, CA 95202

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

Conference Passcode: 7793177#

Finance Committee Members Present: Elizabeth Victor-Martinez,
Chair/Treasurer, Tom Bowe, President

Finance Committee Members Absent: Margaret Heinz, Secretary, Connie
Uychutin, CLASP Rep.

VMRC Staff Present: Tony Anderson, Executive Director, Melissa Stiles, General
Ledger Manger, Doug Bonnet, Special Assistant to the Executive Director

Chair Elizabeth Victor-Martinez called the meeting to order at 5:34 pm.

There is not a quorum.

- A. Review and Approval of Meeting Agenda:** Reviewed, not approved due to no quorum.
- B. Review and Approval of March 6, 2019 Minutes:** Reviewed, not approved due to no quorum.
- C. Issues for Discussion:** CPA's Sue Cipponeri and September Reeves of Kemper CPA Group presented the completed Independent Auditor's Report of VMRC Financial Statements for the year ended on June 30, 2018. See attached. They issued a qualified opinion. Ms. Cipponeri and Ms. Reeves report that VMRC management was very cooperative, they did not have any difficulty with anyone, and management gave them everything that they needed.

D. Public Comment: None.

E. Fiscal Department Update: See attached reports.

F. Next Meeting: Wednesday, June 5, 2019, 5:30pm, VMRC Stockton Office, Cohen Board Room.

Meeting adjourned at 6:37pm.