



## **Minutes for Finance Committee Meeting**

02/08/2023 | 05:30 PM - 06:30 PM

Hybrid - VMRC Stockton Office Cohen Board Room and via Zoom Video Conference

**Committee Members Present:** Linda Collins, Connie Uychutin, Lisa utsey, Alicia Schott, Apriely Sisk

**Committee Members Not Present:**

**VMRC Staff Present:** Doug Bonnet, Christine Couch, Tony Anderson, Brian Bennett, Corina Ramirez, Melissa Stiles, Tara Sisemore-Hester

**Others Present:** Rachelle Munoz

### **A. Review of Meeting Agenda**

We reviewed the meeting agenda.

### **B. Review and Approval of Finance Committee Meeting Minutes of 01/11/23**

Lisa Utsey made a motion to approve the Finance Committee Meeting Minutes of 01-11-2023. Connie Uychutin seconded the motion. The motion was approved unanimously.

### **C. Approval of Contracts over \$250,000**

Corina Ramirez presented the contracts over \$250,000 that are for renewal at the end of 03-31-2023. She also presented two new contracts, Mindpath Health and HQ Children Services Inc. Brian Bennett and Corina answered questions from the board. Linda

Collins made a motion to approve the Contracts over \$250,000. Lisa Utsey seconded the motion. Connie Uychutin abstained. The Contracts over \$250,000 were approved.

#### **D. Fiscal Department Update**

1. Contract Status Report (CSR) – Melissa Stiles presented the Contract Status Report (CSR) as of December 31, 2022 and answered questions from the board members. Lisa Utsey made a motion to approve the Contract Status Report (CSR). Linda Collins seconded the motion. The Contract Status Report (CSR) was approved unanimously.
2. Purchase of Services (POS) Expenditures – Melissa Stiles presented the Purchase (POS) Expenditures and answered questions.
3. Operations (OPS) Expenditures – Melissa Stiles presented the Operations (OPS) Expenditures and answered questions.

#### **E. Next Meeting - Wednesday, March 8, 2023, 5:30 PM, VMRC Stockton Office Cohen Board Room and Via Zoom Video Conference (Hybrid)**