



Finance & Performance Committee

Regular Monthly Meeting

Wednesday, March 06, 2024, 12:30pm

Minutes

Present: Tom Blanchard, Neil Bradshaw, Wally Morgus, Jamie Canfield, Carlos Tellez, Jerry Garcia, Liz Ruiz

1) Call to Order

- Neil called to order at 12:39.

2) Comments from the Chair and Members

- No comments.

3) Review: January 2024 Operating Fund Financial Statements and Bills Paid

- The Committee reviewed and discussed the January 2024 Operating Fund Financial Statements and Bills Paid. Neil Bradshaw moved to add these items to the Board Consent Agenda to be received and filed. Tom Blanchard seconded. All members approved.

4) Discuss: Other Matters for Consideration by the Committee

- Tom Blanchard requested the fuel expenses to be highlighted on the bills paid report moving forward.

5) Adjourn

- Tom Blanchard adjourned at 12:55