

Audit Finance Committee Meeting Minutes

April 23, 2020 – 9.00 a.m.

Committee Members

Present: Mark Barry, Mark Earl, Lex Smith

Absent: Ken Minter, Joelle Neri

Quorum Present: Yes

Others Present:

PHWB Staff - Heather Harter, Theresa Miner, Kenneth Russ, Jerome Salatino

Pasco County Commissioner – Kathryn Starkey

Pasco County – Steve Smith

Proceedings:

Meeting called to order at 9.00 a.m. by Mark Barry

Welcome and call to order Mark Barry

Public Comments

No public comments were received.

Action Item 1 – Approval of Minutes from February 18, 2020 Meeting

Mark Barry asked the committee members to review the minutes from February 18, 2020 meeting for any corrections or comments. Hearing none, a motion was made to accept the minutes of the meeting.

MOTION was made by Mark Earl.

MOTION was seconded by Lex Smith to approve the minutes. Motion carried 3-0.

Action Item 2 – Approval of Planning Budget FY 2020-2021

Committee members reviewed the most recent planning budget for FY 2020-2021 presented by Theresa Miner. Assuming no significant changes follow from the state, members agree to move forward with the presentation to the Executive Committee.

MOTION was made by Lex Smith.

MOTION was seconded by Mark Earl to approve the budget for program year 2020-2021. Motion carried 3-0.



Action Item 3 – Extension of Audit Terms

A recommendation was presented to the Committee to extend the terms of the agreement with the current audit firm to include the fifth year ending June 2021.

MOTION was made by Lex Smith.

MOTION was seconded by Mark Earl to extend the terms. Motion carried 3-0.

Information Item 1 – Statement of Revenues and Expenditures

Theresa Miner provided the committee with an updated Statement of Revenues and Expenditures for period July 1, 2019 through March 31, 2020.

Board Member Comments

Mark Barry spoke about staying informed, preventing the misuse of funds, and supporting out staff and the community.

CEO Comments

Jerome Salatino spoke about upcoming changes to the way we do business due to COVID-19 and the importance of keeping everyone informed.

With no further business to discuss, the meeting adjourned.

