



Finance Advisory Committee  
Meeting Agenda  
Wednesday, October 21, 2020  
BVSA Conference Room 1:00 PM

*Committee members and members attending Advisory Committee meetings or any sub-committee meetings are prohibited from using any sort of recording device during the meeting. This includes audio recorders, video recorders or any type of camera (including cell phone cameras). (Board Policy Resolution No.3.18-19)*

A. Call to Order - time: \_\_\_\_\_  
Roll Call

**Committee:** Guy Munday, BVSA Treasurer; Porter Underwood; Monique Herbst, Dave Lown, Ron Wilson; Don Branson

**Staff:** Wesley Shryock, General Manager; Debbie Shryock, Project Manager, Gina Silva,

B. Approval of Agenda

C. Approval of Minutes from September 16, 2020

D. Controller's Report

1. Year End Financials
2. September - Month End Financial Reports Review
3. General information

E. Major Component Database (MCDB)

1. Changes
2. Project Manager Updates

F. Continuing Business

G. New Business

1. Budget Process Schedule

H. Next Regular FAC meeting date and time: Wednesday, November 18, 2020 at 1:00 PM

Adjourn - time: \_\_\_\_\_