



Finance Advisory Committee
Meeting Agenda
Wednesday, April 21, 2021
Whiting Center Green 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; 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

D. Financial Report

1. March - Month End Financial Reports Review
2. General information

E. Major Component Database (MCDB)

1. Changes
2. Project Manager Updates

F. Continuing Business

G. New Business

1. 2021-22 Annual Budget Approval

H. Next Regular FAC meeting date and time: Wednesday, May 19, 2021 at 1:00 PM

Adjourn - time: _____