



Finance Advisory Committee
Meeting Agenda
Wednesday, May 19, 2021
BVSA Conference Room

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. April - Month-End Financial Reports Review
2. General information

E. Major Component Database (MCDB)

1. Changes
2. Project Manager Updates

F. Continuing Business
None

G. New Business

1. Annual Commitment to Finance Advisory Committee

H. Next Regular FAC meeting date and time: Wednesday, June 17, 2021 at 1:00 PM

Adjourn - time: _____