



Finance Advisory Committee
Meeting Agenda
Wednesday, July 21, 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: Adam Tiefenthaler, BVSA Treasurer; Porter Underwood; Ron Wilson;

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

- B. Approval of Agenda

- C. Approval of Minutes

- D. Financial Report

1. June - Month-End Financial Reports Review
2. Future Estimates
3. General information
4. Schedules and Targets

- E. Major Component Database (MCDB)

1. Changes
2. Project Manager Updates
3. General Information
4. Schedules and Targets

- F. Continuing Business

- G. New Business

1. Recruitment to the Finance Advisory Committee

- H. Next Regular FAC meeting date and time:

1. Discuss Meeting schedule

Adjourn - time: _____