



Finance Advisory Committee
Meeting Agenda
Wednesday, August 18, 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; 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. July - 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. Next steps with financial narratives for budget summary and project projections.

H. Next Regular FAC meeting date and time:

Adjourn - time: _____