



Finance Advisory Committee  
Meeting Agenda  
Wednesday, September, 22 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. August - Month-End Financial Reports Review
2. Future Estimates - YE
3. Schedules and Targets

E. Major Component Database (MCDB)

1. Changes
2. Project Manager Updates
3. Schedules and Targets

F. Continuing Business

G. New Business

1. Continuing to enhance financial narratives for budget summary and project projections.

H. Next Regular FAC meeting date and time:

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