



Finance Advisory Committee
Meeting Agenda
Wednesday, September 20th,
2023
1:00 pm
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: Fred Hicks, BVSA Treasurer; Ron Wilson; Don Branson, Mark Poindexter, Tam-mie Saranpa, Richard Bissell, June Burcham

Staff: Don Ciota, General Manager, Gina Silva, Staff Accountant

- B. Approval of Agenda

- C. Approval of Minutes

- D. Financial Report

1. July- Month-End Financial Reports Review
2. August- Month-End Financial Reports Review
3. 2022/ 2023 Audit Financial Update

- E. Major Component Database (MCDB)

1. Changes
2. Project Manager Updates

- F. Continuing Business

- G. New Business

1. New meeting time proposal

- H. Next Regular FAC meeting date and time: October 17, 2023

Adjourn - time: _____