



FINANCE COMMITTEE

REGULAR MEETING

Tuesday, October 22, 2019 - 10:00 AM
1000 Main Street, Cambria, CA 93428

MINUTES

A. CALL TO ORDER

Chairman Steidel called the meeting to order at 10:00.

B. ESTABLISH QUORUM

A quorum was established.

Committee members present: Cindy Steidel, Ted Siegler, Dewayne Lee, Mary Maher, Marvin Corne and Cheryl McDowell.

Staff present: Finance Manager Pam Duffield.

Public Present:

C. CHAIRMAN'S REPORT

No report

1. PUBLIC COMMENT

No public Comment

2. CONSENT AGENDA

- A. Consideration to Approve the September 10, 2019 Regular Meeting Minutes

Motion to approve the minutes.

Motion by: Committee member Lee

Seconded by: Committee member Maher

The motion was approved 5-Ayes (Siegler, Lee, Maher, McDowell, Corne), 0-Nays, 0-Abstain

3. REGULAR BUSINESS

A. Discussion Regarding 2017/18 Audit Status

Postponed to November meeting.

B. Discussion of Pros and Cons of Interfund Loans Subject to Board Direction

No action.

C. Discussion Regarding California Financing Coordinating Committee Funding Fairs

No action.

D. Discussion Regarding SAFER Grant Application

No action.

~~The motion was approved 5 Ayes (Siegler, Lee, Maher, McDowell, Corne), 0 Nays, 0 Abstain~~

4. FUTURE AGENDA ITEMS

Discussion of litigation costs pending counsel's approval to address the topic.

Recommendations from the R&I Committee

Audit status and report

5. ADJOURN

Chairman Steidel adjourned the meeting at 11:49.