



**Finance Committee Meeting Minutes
5:30PM – Wednesday, May 4, 2022 – Community Room
James Salazar, Treasurer – Committee Chair**

- 1. Call to Order**
- 2. Public Comment**
- 3. Approval of the April 6, 2022 Committee Meeting Minutes**
- 4. Updates:**
 - a) BEST Grant Acceptance**
 - c) 18th Street Project**
 - d) New Transitional Building**
- 5. RFP's:**
 - a) Auditor Update**
 - b) Security Recommendation**
 - c) Payroll Outsourcing Recommendation**
- 6. 3rd Quarter Financials**
- 7. Monthly Bills and Payroll**
- 8. Future Agenda Items**
- 9. Adjourn Meeting**

***If a Board member has potential conflict of interest with regard to any agenda item, the Board member is obligated to declare the conflict at this time. Depending on the conflict the Board member should abstain from voting on that agenda item.**