



FINANCE COMMITTEE MINUTES

DATE: May 23, 2024
TIME: 5:00 p.m.
PLACE: 1430 Collier Street – Board Room

MEMBERS PRESENT: Ann Kitchen and Deborah Smith

MEMBER ABSENT: Hal Katz

Center staff were in attendance.

The meeting was called to order by Chair Ann Kitchen at 5:18 p.m.

CITIZEN'S COMMENTS

None

APPROVAL OF FINANCE COMMITTEE MINUTES FOR MARCH 20, 2024

The minutes of the March 20, 2024 meeting stand approved as submitted.

RECOMMENDATION TO APPROVE CASH & INVESTMENT REPORT FOR APRIL 30, 2024

Joe Carrington reviewed the Cash and Investment report for April 30, 2024. Deborah Smith made a motion to recommend to the Board the acceptance of the proposed recommendation. Ann Kitchen seconded the motion. All in favor. Motion carried. *This item will be added to the consent agenda.*

RECOMMENDATION TO APPROVE FINANCIAL STATEMENTS AND BUDGET AMENDMENTS (IF APPLICABLE) FOR THE PERIOD ENDING APRIL 30, 2024 (SUBJECT TO AUDIT)

Joe Carrington presented the April 30, 2024 Financial Statements. Deborah Smtih made a motion to recommend to the Board the acceptance of the proposed recommendation (Subject to Audit). Ann Kitchen seconded the motion. All in favor. Motion carried. *This item will be added to the consent agenda.*

RECOMMENDATION TO APPROVE FY25 BENEFIT PACKAGE RENEWAL

Barbara Buie provided an update on the Benefit Package for medical, dental and vision plans. Ann Kitchen made a motion to recommend to the Board the acceptance of the proposed recommendation. Deborah Smith seconded the motion. All in favor. Motion carried. *This item will be added to the non-consent agenda.*

DIRECTED PAYMENT PLAN AND MCO PERFORMANCE METRICS REVIEW

Joe Carrington and Matthew Beasley provided an overview of Directed Payment Plan and MCO Performance Metrics Review.

ANNOUNCEMENTS

None.

NEW BUSINESS


- Consent: Items: III, IV
- Non-Consent Item: V

CITIZENS' COMMENTS

None

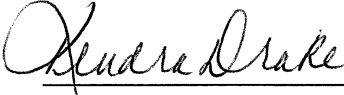
ADJOURNED

The meeting adjourned at 6:26 p.m.



Ann Kitchen
Finance Committee

08/22/2024
Date



Kendra Drake
Recording Secretary