

**MINUTES
FINANCE COMMITTEE
MARCH 22, 2021**

The meeting of the Finance Committee was called to order by Gabe Allen on March 22, 2021 at 4:05 p.m. by telephone or video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).

Present at the meeting were Gabe Allen, Nick Long, Francis Fontana, Traci Jacobs, John Camp, Peggy Zahler, Deanna Legge, Zak Kone, Kristine Polian, Michelle Villarreal, Brandi Hamilton, Candace Brown, Edward Sellar, Scott Gruber, and Ann Williams.

Approval of minutes from the February 22, 2021 Meeting

Peggy Zahler made a motion to waive the reading of the minutes and to approve the minutes as presented. Traci Jacobs seconded the motion. The motion passed, all-in-favor.

Citizen Comments

There were no citizen comments.

December 31, 2020 Investment Report

Scott Gruber, Meeder Investment Managers, presented the investment report. Some discussion ensued.

Cash Processing and Handling Follow-up Audit – Preliminary Report

Candace Brown, Internal Auditor, presented the Cash Processing and Handling Follow-up Audit, Preliminary Report. There were several questions from the committee and discussion ensued.

Consider and Take Action to Vote in Chair-Person and Vice-Chair-Person

Nick Long made a motion to vote Gabe Allen as Chair-Person by Acclamation. Motion passed all-in-favor. Nick Long made a motion to appoint Peggy Zahler as Vice-Chair-Person. Gabe Allen seconded the motion. The motion passed all-in-favor.

Consider and Take Action to Excuse Absences

There was no action

Staff Comments

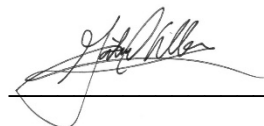
The new members of the committee, Francis Fonatana and John Camp were introduced. Each new member gave a brief introduction of themselves.

Committee Member Comments

Gabe Allen welcomed new committee members.

Adjournment

Peggy Zahler made a motion to adjourn. Gabe Allen seconded the motion. The meeting was adjourned at approximately 5:06 p.m.



Chairperson