

Audit Finance Committee Meeting Minutes

February 18, 2020 – 10.30 a.m.

Committee Members

Present: Mark Earl, Joelle Neri, Lex Smith

Absent: Mark Barry, Ken Minter

Quorum Present: Yes

Others Present:

PHWB Staff: Heather Harter, Theresa Miner, Jerome Salatino

Proceedings:

Meeting called to order at 10.31 a.m. by Joelle Neri

Joelle Neri stepped in for Mark Barry in his absence.

Welcome and call to order Joelle Neri

Public Comments

No public comments were received.

Action Item 1 – Approval of Minutes from November 7, 2019 Meeting

Joelle Neri asked the committee members to review the minutes from November 7, 2019 meeting for any corrections or comments. Hearing none, a motion was made to accept the minutes of the meeting.

MOTION was made by Lex Smith.

MOTION was seconded by Mark Earl to approve the minutes. Motion carried unanimously.

Information Item 1 – Statement of Revenues and Expenditures

Theresa Miner provided the committee with an updated Statement of Revenues and Expenditures for period July 1, 2019 through December 31, 2019.

Board Member Comments

No Board Member comments were made.





CEO Comments

Jerome Salatino mentioned the upcoming release of the RFP for IT Services. He suggested that the committee members may be called upon to assist with the review of responses.

Jerome also updated the committee on the status of the New Port Richey office lease and potential modifications.

With no further business to discuss, the meeting adjourned.

