

Audit Finance Committee Meeting

August 15, 2019 – 9.00 a.m.
4440 Grand Blvd.
New Port Richey, FL 34652

Dial in: 1.800.750.4065 **Participant Code:** 7701773#

Committee Members

Mark Barry, Mark Earl, Ken Minter, Joelle Neri, Lex Smith

Call to orderMark Barry, Chair

Public Comments

Any person wishing to speak before the Audit Finance Committee must complete the Public Comment Card prior to the start of the meeting. All comments will be limited to three minutes.

Action Items:

1. Approval of Minutes from May 9, 2018 Meeting (Mark Barry)Pages 1-2
2. Financial Policies and Procedures Manual (Theresa Miner)Pages 3-4
(Full copy of the manual is available upon request.)
3. Procurement Standards, Policies and Procedures (Theresa Miner)Pages 5-6
(Full copy of the policy is available upon request.)

Information Items:

1. Budget Revision #1 (Theresa Miner)Pages 7-9
2. Statement of Revenues and Expenditures (Theresa Miner)Pages 10-11
3. Programs Report Year End 6/30/19 (Brenda Gause)Pages 12-16
4. Workforce Re-Entry Program Update (Jerome Salatino)Pages 17-23

Board Member Comments

Board Chair Comments

Adjournment

