



Budget & Finance Committee Meeting Minutes June 9, 2022

Committee Members: Chair Glenda Stroud, Terry Canup, Matthew Henehan

Staff Present: Rachel Morales, General Manager

A quorum was established and the meeting began at 6:15pm.

The committee reviewed the 2022-23 preliminary budget that was created by the General Manager. It was stated this is a preliminary budget that could change based on the telecom agreement that is in progress. Glenda also explained that several GLs were combined to simplify the budget. The committee made the consensus to present the preliminary budget to the board at the June 15th meeting.

CLCCA received an offer from a new audit company to perform the 2021-22 audit. The committee will hold on any recommendation until after hearing from Canady & Canady at the trustee orientation.

There were no walk-on items from the committee.

There being no further business to come before the Architectural Committee the meeting was adjourned at 6:45pm.

Glenda Stroud

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