



**CLEAR LAKE CITY COMMUNITY ASSOCIATION
BUDGET & FINANCE COMMITTEE OPEN MEETING MINUTES
Wednesday, March 22, 2023**

The Clear Lake City Community Association, Inc. Board of Trustees Budget and Finance Committee met on Wednesday, March 22 in Boardroom B, at the Clear Lake City Community Association Sports and Recreation Complex, located at 16511 Diana Lane, Houston, TX 77062.

The meeting was called to order at 6pm and a quorum was established.

Committee Members Present - Glenda Stroud and Terry Canup. General Manager Rachel Morales and Bob Kuhl was also in attendance.

The committee reviewed the finance policies. No changes were recommended.

The meeting was recessed to closed at 6:06pm.

Recommenced open meeting at 6:25pm.

The committee consensus was to present the draft audit, 990 and letters to the board at the March 29, 2023 board meeting.

As a walk-on item, Terry Canup suggested we review the current CD's to see if it would be worth it to cash them in and to purchase new CD's at a higher rate.

The meeting was adjourned at 6:33pm.

Glenda Stroud
Chairman