



**Western Valley Regional Service Commission**

**Finance Committee**

Meeting of March 24, 2020

6:30 p.m. – Conference Call

**Attendance:**

Troy Stone (Chair)  
Karl Curtis  
Elaine English  
Steve Manuel  
Katelyn McGrath (Executive Director)  
Joan Kennedy (Financial Administrator)  
Sarah Brown (Auditor /Lenehan McCain)

**Regrets:**

Tina Pelkey – Unable to access conference line due to incorrect passcode provided.

**Call to Order:** Meeting called to order at 6:35 p.m. by the Chair.

**Agenda:** It was moved by Steve Manuel and seconded by Elaine English that the agenda be approved.

**Motion carried**

**Approval of Minutes:** It was moved by Karl Curtis and seconded by Steve Manuel that the minutes of the December 12, 2019 Finance Committee be approved.

**Motion carried.**

**Conflict of Interest Declaration:** None

**Business Arising:** None

**New Business:**

**Review 2019 Audit**

Sarah Brown of Lenehan McCain reviewed the Draft 2019 Audit for Western Valley Regional Service Commission. She advised that it was a clean audit. There were a couple of small housekeeping issues that she was going to make and would provide a revised copy to the Finance



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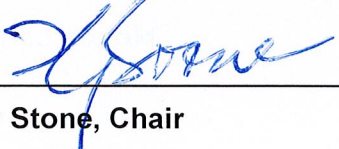
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Committee for their review and approval prior to presenting to the Board of Directors at a yet to be scheduled meeting due to the existing pandemic and consequent social distancing requirements imposed by the Government.

A motion to adjourn was made by Karl Curtis at 8:09 pm.

**It was moved by Troy Stone to adjourn the meeting at 8:10 pm.**

Recording Secretary: Joan Kennedy

X   
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Troy Stone, Chair