

Western Valley Regional Service Commission Finance Committee

Meeting of April 13, 2021 6:30 p.m. VIA ZOOM

Attendance:

Troy Stone (Chair)
Elaine English
Steve Manuel
Tina Pelkey
Karl Curtis
Joan Kennedy (Financial Administrator)

Regrets:

Karl Curtis

<u>Call to Order</u>: Meeting called to order at 6:30 p.m. by the Chair.

Agenda: It was moved by Steve Manuel and seconded by Tina Pelkey that the agenda be approved.

Motion carried

<u>Approval of Minutes</u>: It was moved by Elaine English and seconded by Stine Pelkey that the minutes of the December 10, 2020 Finance Committee be approved.

Motion carried.

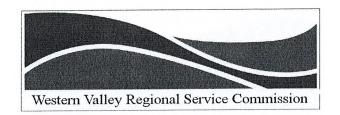
Conflict of Interest Declaration: None

Business Arising: None

New Business:

Review of March 2021 Financials

The Comparative Income Statement by Fund was reviewed by the Finance Committee. The overall surplus of \$45,464 was reviewed by fund and the reasons for each were reviewed. The current epidemic continues to be a major factor in each fund for lower than anticipated expenses.



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A motion to adjourn was made by Elaine English at 7:00 pm.

Recording Secretary: Joan Kennedy

Troy Stone, Chair