

Audit Finance Committee Meeting Minutes

February 11, 2025 – 1.00 p.m.

Committee Members

Present: Mark Earl, Tom Mudano, Joelle Neri, Lori Romano

Quorum Present: Yes

Others Present:

PHWB Staff – Nicole Beverley, Theresa Miner, Ania Williams

Proceedings:

Meeting called to order at 1:01 p.m. by Mark Earl

Public Comments

No public comments were received.

Action Item 1 – Minutes from August 15 2024, Audit Finance Committee Meeting

Mark Earl asked the committee members to review the minutes from the August 15, 2024, Audit Finance Committee meeting for any corrections or comments. Hearing none, a motion was made to accept the minutes of the meeting.

MOTION was made by Joelle Neri to approve the minutes.

MOTION was seconded by Tom Mudano. MOTION carried 4-0.

Discussion Item 1 – Overall Review and Training of Funding and Reporting

Theresa Miner reviewed the PowerPoint presentation providing an review of funding and reporting for the committee members.

Discussion Item 2 – Financial Reports

Theresa Miner reviewed the Financial Reports for the period 7/01/2024 through 12/31/2024.

With no further business to discuss, the meeting adjourned.

