

**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.