

Audit Finance Committee Meeting Minutes

August 18, 2022 – 9.00 a.m.

Committee Members**Present:** Turner Arbour, Mark Barry, Mark Earl, Joelle Neri, Lex Smith**Absent:** None**Quorum Present:** Yes**Others Present:**

PHWB Staff – Brenda Gause, Theresa Miner, Kenneth Russ, Jerome Salatino, Ania Williams

The Hogan Law Firm – Jennifer Rey

Pasco County – Steven Smith

Proceedings:

Meeting called to order at 9:00 a.m. by Mark Barry

Public Comments

No public comments were received.

Action Item 1 – Approval of January 13, 2022, Audit Finance Committee Meeting Minutes

Mark Barry asked the committee members to review the minutes from the January 13, 2022, 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 Turner Arbour and seconded by Mark Earl to approve the minutes. MOTION carried 5-0.

Action Item 2 – Budget

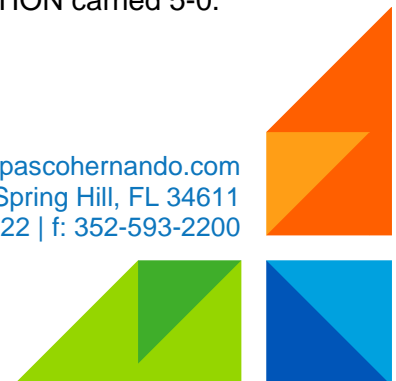
Committee members reviewed the operating budget modification #1 for program year 2022-2023. The budget is based on final expenses for the period ending June 30, 2022, and will be presented to the Executive Committee for approval.

MOTION was made by Lex Smith and seconded by Mark Earl to approve the operating budget modification #1 for the program year 2022-2023. MOTION carried 5-0.

Action Item 3 – Gulf Coast Contract Amendment

Committee members reviewed the contract amendment for Gulf Coast Jewish Family and Community Services, Inc. The amendment modifies the service providers' budget item for program year 2022-2023.

MOTION was made by Turner Arbour and seconded by Joelle Neri to approve the contract amendment with Gulf Coast Jewish Family and Community Services, Inc. MOTION carried 5-0.



Discussion Item 1 – Severance Package

Jennifer Rey spoke about the benefits and limitations of establishing a layoff policy prior to the potential realignment by the state.

With no further business to discuss, the meeting adjourned.

