



Finance Advisory Committee  
Meeting Agenda  
Wednesday, June 21, 2023  
1:00 pm  
BVSA Conference Room

*Committee members and members attending Advisory Committee meetings or any sub-committee meetings are prohibited from using any sort of recording device during the meeting. This includes audio recorders, video recorders or any type of camera (including cell phone cameras). (Board Policy Resolution No.3.18-19)*

- A. Call to Order - time: \_\_\_\_\_  
Roll Call

**Committee:** Guy Munday, BVSA Treasurer; Ron Wilson; Don Branson, Mark Poindexter, Tam-mie Saranpa, Richard Bissell, June Burcham

**Staff:** Wesley Shryock, General Manager, Gina Silva, Staff Accountant

- B. Approval of Agenda
- C. Approval of Minutes
- D. Financial Report
1. May- Month-End Financial Reports Review
- E. Major Component Database (MCDB)
1. Changes
  2. Project Manager Updates
- F. Continuing Business
- G. New Business
- H. Next Regular FAC meeting date and time: July 19, 2023

Adjourn - time: \_\_\_\_\_