



Finance Advisory Committee
Meeting Agenda
Wednesday, January 17, 2024, 10:30 am
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: Fred Hicks, BVSA Treasurer; Ron Wilson; Don Branson, Mark Poindexter, Richard Bissell, June Burcham, Vacancy

Staff: Don Ciota, General Manager, Gina Silva, Staff Accountant

- B. Approval of Agenda
- C. Approval of Minutes- October minutes were approved via email.
- D. Change FAC meeting time to 11:00 a.m.
- E. Role of the Finance Advisory Committee discussion
- F. Financial Report
1. December- Income statement, and balance sheet reviews
- G. Major Component Database (MCDB)
1. Changes
 2. Project Manager Updates
 3. 2024 Reserve Study
- H. Continuing Business
- I. New Business
1. CD Investment update
 2. 2024 minimum wage increase and payroll discussion.
- J. FAC Member Comments
- K. Guest Comments
- L. Next Regular FAC meeting date and time: January 17, 2023

Adjourn - time: _____