

ARC COMMITTEE MEETING FOLLOW-UP

BUDGET AND AUDIT REVIEW COMMITTEE

August 18, 2019 Meeting Notes

Members Present:

Bob Reeves, Chair
Rob Garcia
Kerry Armstrong
Dennis Burnette
Eric Clarkson

Guest:

Members Absent:

Oz Nesbitt
Eric Clarkson

Staff Present:

Doug Hooker
Kevin Crump
Kelly Smith

1. 11:02 am Mr. Bob Reeves, opened the meeting.
2. There were no public comments.
3. Kevin Crump and Kelly Smith presented preliminary budget assumptions for 2019 and updated committee on indirect trigger and action to be taken. Staff answered questions regarding assumptions.
4. Kevin Crump and Kelly Smith provided an update of Agency cash flow. Staff answered questions posed by committee members.
5. Single Audit has not been completed and will be presented at the next BARC meeting.
6. Meeting adjourned at 11:56 am.