

## 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.