

**AREA AGENCY ON AGING OF PASCO-PINELLAS, INC.
FINANCE COMMITTEE TELE-CONFERENCE MEETING MINUTES
April 30, 2019**

Committee Members Present:

Harriet Crozier (Chair)
Barbara Sheen Todd
Linda Lee

Committee Members Not Present

Elithia Stanfield
Paul McClintock

Others Present:

Ann Marie Winter Executive Director, Area Agency on Aging of Pasco-Pinellas Area Agency
Katherine Carleton, CFO, Area Agency on Aging of Pasco-Pinellas
Hubert Ayers, Fiscal Services Coordinator, Area Agency on Aging of Pasco-Pinellas
Virginia Cruz (Recorder), Area Agency on Aging of Pasco-Pinellas

Agenda Item # 1 – Call to Order:

The Area Agency on Aging of Pasco-Pinellas, Inc. Finance Committee Meeting was held Tuesday April 30, 2019 by tele-conference at the Area Agency on Aging of Pasco-Pinellas, 9549 Koger Blvd., Suite 100, St Petersburg, FL. Chair Harriet Crozier called the meeting to order at 10:31 a.m.

Agenda Item # 2 – Public Meeting Notice

Chair Crozier announced the meeting was publicly noticed.

Agenda Item # 3 – Roll Call

Ms. Ann Marie Winter called the roll and a quorum of committee members were present.

Agenda Item # 4 – Approval of Minutes

Chair Crozier presented the last meeting Minutes and asked if there were any questions or comments and there were none. Ms. Barbara Sheen Todd made a motion to approve the April 4, 2019 meeting minutes. Ms. Linda Lee seconded. None opposed, motion carried.

Agenda Item # 5 – Addendum Item(s) or any other Item(s) requiring Board Discussion

None.

Agenda Item # 6 – Area Agency on Aging Financial Status

Ms. Katherine Carleton presented the March 31, 2019 Financial Statement with an explanation of variances. There were no questions or comments. Ms. Barbara Sheen Todd made a motion to recommend taking the March 31, 2019 Financial Statement to the Board of Directors for approval. Ms. Linda Lee seconded the motion. None opposed, motion carried.

Agenda Item # 7 – Items for Discussion

Chair Crozier commented that the recently held 2019 Annual Luncheon was the best attended event, spacious venue, fantastic lunch and positive comments from vendors.

Ms. Ann Marie Winter commented that the presentation by the Keynote Speaker, Richard Prudom, Secretary DOEA was well received. Ms. Winter also congratulated Ms. Bonnie Hough, Director of Outreach for a job well done.

Agenda Item # 8 – Chairman Report

None.

Agenda Item # 9 – Executive Director's Report

None.

Agenda Item #10 – Committee Member's Comments

None.

Agenda Item #11 – Adjourn

There being no other items for discussion the meeting adjourned at 10:40 a.m.

Respectfully submitted,

Harriet Crozier
Chair

Date _____

Virginia Cruz
Recording Secretary