

**Agenda Item #8B
08-19-19**

**AREA AGENCY ON AGING OF PASCO-PINELLAS, INC.
FINANCE COMMITTEE TELE-CONFERENCE MEETING MINUTES
June 6, 2019**

Committee Members Present:

Harriet Crozier (Chair)
Elithia Stanfield
Linda Lee
Paul McClintock

Committee Members Not Present

Barbara Sheen Todd

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
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 Thursday June 6, 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 9:30 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. Elithia Stanfield made a motion to approve the April 30, 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 April 30, 2019 Financial Statement with an explanation of variances. There were no questions or comments. Ms. Elithia Stanfield made a motion to recommend taking the April 30, 2019 Financial Statement to the Board of Directors for approval. Mr. Paul McClintock seconded the motion. None opposed, motion carried.

Agenda Item # 7 – Proposed FY 2019-2020 Allocations

Ms. Katherine Carleton reported that the Department of Elder Affairs has informed the AAAPP to use the current General Revenue Allocations for the 2019-2020 Contracts. The Allocations by program are: Alzheimer's Disease Initiative \$1,830,054.00; Community Care for the Elderly \$6,828,843.00; Home Care for the Elderly \$682,827.00; Local Service Programs \$1,159,008.00; ADRC \$530,661.00; SMP \$35,262.00 and SHINE \$315,300.36. There were questions and comments which Ms. Carleton addressed. Ms. Linda Lee made a motion to recommend taking the Proposed FY 2019-2020 Allocations to the Board of Directors to accept funding. Mr. Paul McClintock seconded.

Agenda Item # 8 – Items for Discussion

None.

Agenda Item # 9 – Chairman Report

Chair Crozier mentioned that Memorial Day was soon approaching and a very special day to remember all those who served.

Agenda Item #10 – Executive Director’s Report

Ms. Winter reminded Committee members that the next committee meeting would be on August 1, 2019 and as customary there is no meeting in July.

Agenda Item #11 – Committee Member’s Comments

None.

Agenda Item #12 – Adjourn

There being no other items for discussion the meeting adjourned at 9:42 a.m.

Respectfully submitted,

Harriet Crozier
Chair

Date_____

Virginia Cruz
Recording Secretary