Agenda #7b
6/15/2026

AREA AGENCY ON AGING OF PASCO-PINELLAS, INC.
FINANCE COMMITTEE MEETING MINUTES HELD VIA MICROSOFT TEAMS
THURSDAY, May 7, 2026

Committee Members Present via Teams
Lisa Shippy Gonzalez (Chair)
David Alvarez
Anthony Koffman

Committee Members Not Present
None

Others Present via Teams
Ann Marie Winter, Executive Director, Area Agency on Aging of Pasco-Pinellas
Kristina Jalazo, Chief Finance Officer, Area Agency on Aging of Pasco-Pinellas
Kharla Lavandier, Controller, Area Agency on Aging of Pasco-Pinellas
Zakiya Waller, Senior Accountant, Area Agency on Aging of Pasco-Pinellas
Melissa Lawrence, Executive Assistant, Area Agency on Aging of Pasco-Pinellas

Agenda Item #1 - Call to Order
The Agency on Aging of Pasco Pinellas, Inc. Finance Committee Meeting was held on Thursday, May 7, 2026, via Microsoft Teams. Chair Lisa Shippy Gonzalez called the meeting to order at 9:32 a.m.

Agenda Item #2 - Public Meeting Notice
Ms. Ann Marie Winter announced the meeting was publicly noticed.

Agenda Item #3 - Roll Call
Ms. Ann Marie Winter called the roll. A quorum of committee members was present.

Agenda Item #4 - Approval of Minutes
Chair Lisa Shippy Gonzalez presented the last meeting minutes of the April 9, 2026 meeting and asked if there were any questions or comments. There were none. Mr. Anothny Koffman made a motion to approve the April 9, 2026 Finance Committee meeting minutes. Mr. David Alvarez seconded. None opposed, motion carried.

Agenda Item #5 - Addendum Item(s) or any other Item(s) requiring Board Discussion
None.

Agenda Item #6 – Introduction of new AAAPP Controller
Ms. Kristina Jalazo, Chief Financial Officer, introduced Ms. Kharla Lavandier as AAAPP's new Controller.
For Information Only.

Agenda Item #7 AAAPPP – Unaudited Statement of Financial Position
Ms. Kristina Jalazo, Chief Financial Officer, presented AAAPP's unaudited Statement of Financial Position through March 31, 2026 to the Finance Committee. Mr. David Alvarez made the motion to recommend taking the statement to the Board of Directors for approval and Mr. Anthony Koffman seconded. None opposed, motion carried.

Agenda Item #8 - AAAPP – Unaudited Statement of Revenue and Expenditures
Ms. Kristina Jalazo, Chief Financial Officer, presented the Unaudited Statement of Revenue and Expense, year-to-date through March 31, 2026. Mr. David Alvarez made the motion to recommend taking the statement to the Board of Directors for approval and Mr. Anthony Koffman seconded. None opposed, motion carried.

Agenda Item #9 – AAAPP - Unaudited Statement of Activities and Changes in Net Assets
Ms. Kristina Jalazo, Chief Financial Officer, presented the Unaudited Statement of Activities and Changes in Net Assets year-to-date through March 31, 2026.
Mr. David Alvarez made the motion to recommend taking the statement to the Board of Directors for approval and Mr. Anthony Koffman seconded. None opposed, motion carried.

Agenda Item #10 - Surplus/Deficit) Report
Ms. Ann Marie Winter, Executive Director, presented the Surplus/Deficit Report year-to-date through March 31,2026. Mr. David Alvarez made the motion to recommend taking the statement to the Board of Directors for approval and Mr. Anthony Koffman seconded. None opposed, motion carried.

Agenda Item #11 — Additional Item (s) for discussion
None.

Agenda Item #12 — Chairman's Report
Chair Lisa Shippy Gonzalez shared that she will provide language for the Gift & Donation Policy related to non cash assets that a donor would like to give to the agency. She expects to have that language sometime in July.

Agenda Item #13 — Executive Director's Report

Ann Marie Winter, Executive Director, shared that AAAPP will be hosting an Estate Planning 101 event on Friday, May 8, 2026, Advisory Council meeting on Monday 11, 2026 and the Program Planning Meeting today (May 7, 2026) Ms. Ann Marie Winter indicated that two applicants for open seats on the AAAPP Board of Directors are advancing to the interview stage with the hope of presenting of both applicants to the Board for the review and decision. Ms. Ann Marie Winter added that the Florida Legislature will be heading back to Tallahassee for a special session on the budget, May 15-19, and she will be sending letters to the Pinellas delegation in support of our funding requests. Ms. Ann Marie Winter stated that the Board of Directors annual evaluation and survey analysis will be presented at the board meeting in May.

Agenda Item #14 - Committee Members Comments

None.

Agenda Item #15- Adjourn

There being no other items for discussion, the meeting adjourned at 9:57 a.m.

Respectfully submitted,

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Melissa Lawrence Recording Secretary	Lisa Shippy-Gonzalez Chair Date: ________________________