

**AREA AGENCY ON AGING OF PASCO-PINELLAS, INC.
FINANCE COMMITTEE MEETING MINUTES HELD VIA
MICROSOFT TEAMS FRIDAY, JUNE 5, 2026**

Committee Members Present via Teams

Lisa Shippy-Gonzalez (Chair)
Anthony Koffman

Committee Members Not Present

David Alvarez

Others Present via Teams

Kristina Jalazo, Chief Financial Officer, 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
Kharla Lavandier, Controller, 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 Friday, June 5, 2026, via Microsoft Teams. Chair Lisa Shippy-Gonzalez called the meeting to order at 9:31 a.m.

Agenda Item #2 - Public Meeting Notice

Ms. Kristina Jalazo announced the meeting was publicly noticed.

Agenda Item #3 - Roll Call

Ms. Kristina Jalazo 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 May 7, 2026, meeting and asked if there were any questions or comments. There were none. Mr. Anthony Koffman made a motion to approve the May 7, 2026, Finance Committee meeting minutes Chair Lisa Shippy-Gonzalez seconded. None opposed, motion carried.

Agenda Item #5 - Addendum Item(s) or any other Item(s) Requiring Board Discussion

None.

Agenda Item #6 – AAAPP – Unaudited Statement of Financial Position

Ms. Kristina Jalazo, Chief Financial Officer, presented the Unaudited Statement of Financial Position, year-to-date through April 30, 2026. Mr. Anthony Koffman made the motion to recommend taking the Unaudited Statement of Financial Position to the Board of Directors for approval and Chair Lisa Shippy-Gonzalez seconded the motion. None opposed, motion carried.

Agenda Item #7 - AAAPP - Unaudited Statement of Revenue and Expense Budget vs Actual

Ms. Kristina Jalazo, Chief Financial Officer, presented the Unaudited Statement of Revenue and Expense year-to-date through April 30, 2026. Mr. Anthony Koffman made the motion to recommend taking the Unaudited Statement of Revenue and Expense to the Board of Directors for approval and Chair Lisa Shippy-Gonzalez seconded the motion. None opposed, motion carried.

Agenda Item #8 – Unaudited Statement of Activities and Change in Net Assets

Ms. Kristina Jalazo, Chief Financial Officer, presented the AAAPP Unaudited Statement of Activities and Changes in Net Assets Year-to-Date April 30, 2026. Mr. Anthony Koffman made a motion to bring the AAAPP Unaudited Statement of Activities and Changes in Net Assets to the Board of Directors for approval. Chair Lisa Shippy-Gonzalez seconded the motion. None opposed, motion carried.

Agenda Item #9 – Surplus/(Deficit) Reports

Ms. Kristina Jalazo, Chief Financial Officer, presented the Surplus/Deficit Report year-to-date through April 30, 2026. Mr. Anthony Koffman made the motion to recommend taking the Surplus/Deficit Report to the Board of Directors for approval and Chair Lisa Shippy-Gonzalez seconded the motion. None opposed, motion carried.

Agenda Item #10 - Chairman's Report

None.

Agenda Item #11 – Committee Member's Comments

None.

Agenda Item #16 - Adjourn

There being no other items for discussion, Mr. Anthony Koffman motioned for the meeting to adjourn. Chair Lisa Shippy-Gonzalez seconded the motion. The meeting adjourned at 9:51 a.m.

Respectfully Submitted.

Melissa Lawrence
Recording Secretary

Lisa Shippy-Gonzalez, Chair