

**FINANCE COMMITTEE  
MINUTES  
May 19, 2022**

A meeting of the Finance Committee was held on Thursday, May 19, 2022 at 8:30 a.m. The Finance Committee offered both in-person and virtual connection.

Chairwoman Ann Nichols announced a quorum was present.

**COMMITTEE MEMBERS PRESENT:**

In-Person: Ann Nichols-Chairwoman, Kevin Karney -Vice Chairman, Bill Long, Pat Edelmann, Seth Clayton and Jim Broderick.

**COMMITTEE MEMBERS ABSENT AND EXCUSED:**

Greg Felt

**OTHERS PRESENT:**

Dallas May, Board Member; Chris Woodka, Lynette Holt, Stephanie Shipley, Leann Noga, Garrett Markus, and Mark Scott, SECWCD; Eleanor Ludwig , SECWCD Intern.

**APPROVAL OF MINUTES:**

Chairwoman Nichols confirmed that members of the Committee received their copy of the April 21, 2022, minutes and asked if there were any corrections or additions. Hearing none, Mr. Clayton moved, seconded by Mr. Edelmann, to approve the April 21, 2022 minutes. Motion unanimously carried.

**PRESENTATIONS:**

None

**ACTION ITEMS:**

*Financial Reports, Check Review, and Investment Report*

Mrs. Noga summarized the financial statements, check registers, and investment reports for the April 2022 accounting period. Chairwoman Nichols then asked for a motion to accept the financial reports. Mr. Edelmann moved, seconded by Mr. Karney to accept the financial statements, check registers, and summary investment report for April 2022. Motion unanimously carried.

**INFORMATION ITEMS:**

None

**OTHER BUSINESS:**

None

**NEXT MEETING:**

The next Finance Committee meeting is scheduled for July 21, 2022 at 8:30 am.

**Page 2**  
**Finance Committee Meeting**  
**May 19, 2022**

**ADJOURN:**

Chairwoman Nichols adjourned the meeting at 8:49 a.m.

Respectfully submitted,

Leann Noga  
Administrator of Finance and Administration