

REPRESENTATIVE POLICY BOARD

FINANCE COMMITTEE

MAY 13, 2024

MEETING TRANSCRIPTION

Vin:

I'll call the meeting of the Finance Committee to order. First order of business is the Safety Moment. For those of you who have eyes, which I believe that's everyone in the room, it is Eye Safety Month and we want you to be extra careful with your eyes, including washing your hands before you touch them and doing everything you need to do to protect them. All right, well, you got eyes. Protect them.

So we're going to move on to approval of April 8th, 2024 meeting minutes.

Tim:

So moved.

Vin:

Is there a second?

Jay:

Second.

Vin:

Is there any discussion? All right, hearing no comments. All those in favor?

Committee members:

Aye.

Vin:

Any opposed? Any abstentions? All right, the ayes have it. All right now my safety moment popped up. So I'm going to just tell you: it's healthy vision month. Get regular comprehensive eye exams, know your history, eat lots of dark leafy greens. Did not know that one. Maintain a healthy weight, don't we wish? And we are protected by...And don't smoke, and don't start if you haven't. Don't smoke and wash those hands before you touch your eyes.

All right, so now we will move on to item number three, the proposed fiscal year 2025 budget discussion. Is Rochelle going to be handling that one?

Rochelle:

I can do an introduction. So this is really the opportunity where you can share anything that you heard through the other members and Jeff's communication and then if you're supportive of the budget, to put forward a resolution.

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Vin:

Okay. Is there any questions that anyone from the committee has? Is there any discussion to be had? Hearing none, okay. Do we have a resolution that will be recommended by the Committee for presentation to the body at large?

Tim:

Was there some prepared text or anything?

Jennifer:

No.

Tim

I realize we just moved this to the RPB, but I didn't know if there was a prepared motion.

Jennifer:

Rochelle and I discussed this, and we were going to hold off and have one prepared for the RPB meeting in case there are any specific comments to include.

Tim:

Okay.

Jennifer:

I can prepare it and send that to you.

Vin:

Yes, please do. And I appreciate that. Thank you very much.

All right, I will be attending the Authority meeting on May 23rd. And under new business: So Jennifer was kind enough to point out our meeting schedule in July, and there is a matter, I'll just pull up her email quickly.

All right, so the golf tournament is now scheduled for Monday, July 15. Generally, it falls on the Committee's regular meeting date in July, and now we have open Monday the 8th. Rather than the meeting scheduled for the 9th, Jennifer?

Jennifer:

Yes, the committee had scheduled it for the 9th to avoid a conflict with the golf tournament. So we could go back to the 8th, which would have been the regular meeting, but it will be a special meeting if we do it on the 8th.

Vin:

Exactly.

I was going to say, so what is the pleasure of the body? Do you want to cancel our July 9th meeting, and schedule a special meeting on Monday the 8th so that we're consistent with a Monday meeting

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schedule? Or do you want to leave it on Tuesday the 9th? If we move the meeting to July 8th and cancel the meeting on July 9th whatever's on the agenda, it will be on the agenda, and we will not be able to add to it. If we leave it on Tuesday, July 9th, it'll just be a regular meeting. Any thoughts, comments?

Tim:

My only comment would be that I'm going to be calling in, because I'm going to be driving to national parks at that time that week. So I'll be definitely traveling. I'll either make it or not make it.

Vin:

Based on your vacation schedule. Would a Monday or Tuesday meeting be preferable?

Tim:

I will be flat in the middle of it all.

Vin:

Anyone, any other thoughts? It's going to work for me either way.

Now that we're talking, let's see. I'm just thinking...my [inaudible 00:05:45] is the first Tuesday, so that's not a big deal. And all right, so I have no other conflicts. I can do either or. So again, if we leave it on the Tuesday, we just have to be all cognizant of the fact that we're not showing up on Monday. No mileage reimbursement for meetings that don't exist. So does anyone have a strong preference to move it to Monday? I'm not hearing one. Jennifer, it looks like we're going to keep it on Tuesday.

Jennifer:

Okay. I'll send a reminder to everybody.

Vin:

Yes.

Jennifer:

Thank you.

Vin:

So maybe what we'll try to do...I'll put it on my calendar on that Monday to send out an email to everyone to remind you not to show up or try to zoom in.

Our next meeting is June 10th. And is there any other new business that anyone would like to discuss? I'm not hearing any.

Then is there a motion to be had, such as a motion to adjourn?

Tom:

So moved.

Vin:

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Is there a second?

Tim:

Second.

Vin:

All right, well does anyone wish to have any discussion on that motion? I don't think so. So let's say all those in favor?

Committee members:

Aye.

Vin:

Anyone opposed? Any abstentions? We will stand adjourned at 5:07 P.M.