

MINUTES Agenda – May 15, 2021
District 5130 Budget and Finance Committee Meeting Agenda
Zoom Meeting

Chairperson:	Barb Spangler
Present:	Doug Johnson, Jennifer Strong; Dustin Littlefield, Brad Mettam; Jim O’Grady, Katie Anderson
Absent:	Kathy Flamson, Ashliegh Diehl
Guests:	Tom Boylan
Recorder:	District Secretary Mary Crumley

Agenda Item & Presenter:	Topic	Conclusion/Action	Follow-up Responsible Person and Date
Welcome	Meeting called to order at 9:19 Welcome and introduction of guests		
Info Item 1. <i>Barb Spangler</i>	The 1/23/2021 financial reports were approved virtually via email		
Action Item 1. Financial Reports <i>Barb Spangler for Ashliegh Diehl</i>	1. Review and approve D5130 financials as of 4/30/21 <ul style="list-style-type: none"> a. Balance Sheet b. P&L by Class c. P&L by Class Budget to Actual 	M:Brad Mettam S: Doug Johnson Passed: 100%	

	2. There was discussion regarding disposition of reserve district funds.		Recommended that Dustin add this topic to his first board agenda. Include district dues increase in this discussion.
--	--------------------------------------------------------------------------	--	----------------------------------------------------------------------------------------------------------------------

Meeting Adjourned at 9:35AM : Approved M/ Dustin /S Katie /Passed 100%