

Finance Committee Teleconference

June 21, 2016

Members present: Ping Miller, Kimlyn Lambert, Helen Pase, Oshana Watkins.

Members absent: Kay Miley, Mark Steele.

staff: Freida Moore, Debbie Hippler

The meeting was called to order by Chair Ping Miller at 2:00pm.

The April and May P&E's for SILC were reviewed. After questions regarding amounts were addressed and explained the reports were approved.

The table of Part B spending for the centers was reviewed. The percentage of unspent funds was discussed. The committee asked the SILC office to send an email to centers that had a large percentage of Part B funds that had not been spent.

The upcoming SILC election was discussed with approval and encouragement offered to Kimlyn who will be voted on as acting treasurer.

There was no further business or action. The meeting was adjourned at 2:29.

Respectfully submitted: Debbie Hippler