



Finance Committee Meeting Minutes

DATE: Monday, December 18th 2023

Virtual Meeting <https://us06web.zoom.us/j/87194706937?pwd=dy9OL0N5b3VnaENiSFRaNHVMbmlvZz09>

Attendees: Danielle Sukkaew, Denise Sullivan, John Kascenska, Marty Feltus, Michael Strait, William Piper

Board Member: Paul Fixx,

3:01 pm

Agenda Review and Updates

Motioned: John Kascenska Seconded: William Piper	For	Against	Abstain
Motion: to approve minutes from 11/30/23	3	0	1

- **Discussion Summary: Marty was not present at the meeting and unable to vote**

New Business

- Denise reviewed the Statement of Financial Position
 - Discussed the lease liability numbers
- Denise reviewed the Statement of Activities

William Piper left the meeting

Motioned: Michael Strait Seconded: Marty Feltus	For	Against	Abstain
Motion: to approve November Financials	3	0	0

Auditor Selection

Denise discussed the proposed auditor rotation. She discussed staying with the same firm, but changing partners for the next year.

Paul and Denise discussed auditors as consultants versus asking for advice on clarification of the best method in order to pass.

Denise discussed the challenges of finding new firms for CUDs.

Motioned: Michael Strait Seconded: Marty Feltus	For	Against	Abstain
Motion: to approve hiring auditor McSoley McCoy & Co. with a contract to not exceed five years.	3	0	0

Denise discussed her role in VCUDA for a shared services solution for all CUDs. She has accepted the position as a consultant. Various templates will be shared among CUDs, some of which may be ones we have used.

William Piper entered the meeting

Denise is part owner of a company that will be providing bookkeeping services to another CUD. Denise will serve as interim treasurer for another CUD until statute is changed to allow a board member to be treasurer.

Adjourn

Motioned: William Piper Seconded: Michael Strait	For	Against	Abstain
Motion: to adjourn at 3:47pm	4	0	0

Drafted by Shannon LaCasse, Clerk