**FINANCE COMMITTEE MEETING MINUTES**

**Wednesday, May 12th, 2021**

**9:30 AM**

**Kids Hope Alliance Multi-Purpose Room**

Members Present: Tyra Tutor, Dr. Marvin Wells, Rose Conry

Members Absent: None

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1. **INTRODUCTIONS AND INSTRUCTIONS** Tyra Tutor

Mrs. Tutor called the meeting to order at 9:31.

1. **APPROVAL OF THE MINUTES**  02

The Finance Committee approved the minutes from the February 10th Finance Committee.

1. **FINANCE REPORT**
* March Financial Report Tyra Tutor 07

April Hart

* September 2020 Financial Report 23

April Hart presented both financial reports. Mr. Weinstein clarified the lag between what KHA is reporting and what the City is reporting. This has always been the case but has been exacerbated by the switch to OneCloud.

1. **NEW BUSINESS**

**Action Items:** *(open for public comments prior to vote)*

* Hope Street Budget Increase Mary Nash 25

Mary Nash presented the Hope Street Budget Increase action item. Stanley Scott made public comment regarding the equality of outcomes in programs. The motion passed 3-0.

* Family Support Services Funding Mary Nash 26

Mary Nash presented the Family Support Services Funding action item. Stanley Scott made a public comment asking for reports quarterly instead of yearly, and Mrs. Tutor directed that question towards the staff. Mary Nash stated that the reporting will be quarterly, but this is a new program. The motion passed 3-0.

* KHA Policy: Audit Procedure Shari Shuman 27

Shari Shuman presented the audit procedure policy action item. Mr. Weinstein added that there is a balance between getting information and there being a burden on the provider. Stanley Scott made a public comment supporting Mr. Weinstein’s work at KHA. The motion passed 3-0.

* FY21/22 Budget Recommendations Mike Weinstein 31

Mr. Weinstein presented the budget recommendations for FY21/22 and explained the City’s budget process. April Hart went over the budget illustrations. Mr. Weinstein presented the budget enhancements that would be recommended including two additional staff positions with one position in compliance and one in research. Mr. Weinstein added that the City Administration is supportive of KHA re-capturing unspent dollars. Stanley Scott made a public comment regarding the spending of dollars and who is receiving them. The motion was passed 3-0.

* Pre-Teen Contract Amendments Tyrica Young 33

Tyrica Young presented the Pre-Teen Teen contract amendment action item. Dr. Nahshon Nicks made a public comment regarding internet access for at-hope youth. Stanley Scott made a public comment re-iterating Dr. Nicks’ comments. The motion passed 3-0.

1. **BOARD DISCUSSION**
* Delegation Authority Items Dr. Saralyn Grass

Dr. Saralyn Grass spoke regarding items executed by the C.E.O. in the past month using delegation authority approved by the Board in the prior month. She stated that they would be presented further at the full Board meeting.

1. **CEO REPORT** Mike Weinstein

Mrs. Tutor asked who would chair the Governance and Programs Committee, Mr. Weinstein stated that we will be welcoming Marsha Oliver to the KHA Board in the month of June as her confirmation was approved May 11th. He stated that there would be a nomination committee announced at the May Board meeting as well, and they would nominate new Board officers. The new Chair will appoint the committee members.

1. **PUBLIC COMMENTS**

Stanley Scott made a public comment presenting the idea of a KHA mascot for the youth of Jacksonville.

1. **ADJOURN**

The meeting was adjourned at 10:30.