

MINUTES
FINANCE COMMITTEE MEETING
Tuesday, February 20th, 2024

Members Present: Dr. Jeffrey Kingsley, Marsha Perry, Dr. Michael Shafe', Sandra Thomas

Members Absent: Stuart Anderson

Staff Present: Drew Ehrlich, Martha Jaynes, Jackie Kenworthy, Chad Sinnwell, Richard Vandal

The meeting was called to order by Martha Jaynes at 5:03pm.

Drew Ehrlich led a review and discussion of the Monthly Financial Statements for January 2024. A motion was made by Dr. Michael Shafe' and seconded by Sandra Thomas to recommend the Board of Directors approve the report as presented. Motion passed unanimously.

Dr. Kingsley requested updating the expense list verbiage to show more detailed information on consumers "personal spending". He asked that the list highlight what constitutes personal spending- e.g., SSI, SSDI.

Dr. Kingsley requested the Pledge of Allegiance be said prior to the start of each meeting.

Jera Pruitt, County Clerk with the Platte County Commissioners Office, has been invited to attend the next Finance meeting on March 12th, 2024, to share with the committee information on the levy process.

With there being no further business to discuss, the meeting was adjourned by consensus at 5:36pm.

Respectfully Submitted by:
Jackie Kenworthy
PCBS Office Facilitator