**Smart Start of Forsyth County Finance Committee Meeting Minutes Wednesday, March 16th, 2021**

**8:30 a.m. – 9:30 a.m.**

**via ZOOM URL:** [**https://us02web.zoom.us/j/84225811913**](https://us02web.zoom.us/j/84225811913)

**Members Present via ZOOM:** **(Chief Executive Officer of Smart Start of Forsyth County) Louis Finney Jr., (Chief Finance Officer or Smart Start of Forsyth County) Thomas Long, (Finance Specialist) Christine Pierson, (Finance Committee Chair) Bennett Bruff, (Finance Committee Member) Ariel Hickman, (Finance Committee Member) Mark Flowers, (Finance Committee Member) Diana Santos-Johnson, (Finance Committee Member) Joan Troost**

**Members Absent:**

**Staff Present via ZOOM: (Finance Specialist) Malcolm Moses**

**Call to order:**

The Finance committee meeting was called to order by (Finance Committee Chair) Bennet Bruff at 8:40 a.m. and establish a quorum.

**Review and Adopt Agenda:**

A motion was made to adopt the agenda by (Finance Committee Member) Mark Flowers. (Finance Committee Member) Ariel Hickman second the adoption. All Finance Committee members present voted unanimously to adopt the agenda. Motion Passed.

**For Committee Action**

1. Approval of March 16, 2022, Finance Committee Minutes – attached

**For Committee Review, Discussion, and Acceptance**

1. Treasure’s Report – attached

**Intro of Visitors and opportunity for public: None Public Visitors: None**

**Public Comment: None**

**Minutes:**

A motion was made to accept the February 16, 2022, Finance Committee meeting minutes by (Finance Committee Member) Ariel Hickman. The motion to accept the February 2022 Finance Committee meeting minutes was seconded by (Finance Committee Member) Mark Flowers. All Finance Committee members present voted unanimously to adopt the agenda. Motion Passed.

**Treasure’s Reports (CFO of Smart Start of Forsyth County) Thomas Long**

 (CFO of Smart Start of Forsyth County) Thomas Long informs we are at our expected budget percentage at this point and time. Brought to attention on the grants (CCHC, Family Engagements) having to do budget modifications and not being paid since October of 2021. Having to complete amendments for both grants and hope to be reimbursed by end of the month. Trying to spend the additional NCPC funds by the end of the fiscal year to not have to send any funds back. (CEO of Smart Start of Forsyth County) Louis commented two years ago we were 8.1 million and now at 10.3 million funding, but also have increased our personnel since.

A motion was made to accept the February’s Treasure Report by (Finance Committee Member) Mark Flowers. The motion to accept the February’s Treasure Report was seconded by (Finance Committee Member) Ariel Hickman. All Finance Committee members present voted unanimously to adopt the agenda. Motion Passed.

**Other**

Mark asked about the board meeting link.

**Adjourn**

The motion to adjourn the Finance Committee meeting was made by (Finance Committee Member) Mark Flowers. The meeting adjourned at 8:50 a.m.