**Smart Start of Forsyth County Finance Committee Meeting Minutes Wednesday, April 20th, 2022**

**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,**

**Members Absent: (Finance Committee Member) Diana Santos-Johnson, (Finance Committee Member) Joan Troost**

**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 revise 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**

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

**Public Comment: None**

**Minutes:**

A motion was made to accept the March 16, 2022, Finance Committee meeting minutes by (Finance Committee Member) Ariel Hickman. The motion to accept the March 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 the committee that (CEO of Smart Start of Forsyth County) Louis has yet approved the Treasure Report. We will send out to the committee once getting the approval.

**Other**

**Adjourn**

The motion to adjourn the Finance Committee meeting was made by (Finance Committee Member) Mark Flowers. The meeting adjourned at 8:45 a.m.