**Smart Start of Forsyth County Finance Committee Meeting Minutes Wednesday, June 15th, 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., (Finance Specialist) Christine Pierson, (Finance Committee Chair) Bennett Bruff, (Finance Committee Member) Mark Flowers,**

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

**Staff Present via ZOOM: (Finance Specialist) Christine Pierson**

**Call to order:**

The Finance committee meeting was called to order by (Finance Committee Chair) Bennet Bruff at 8:35 a.m. and no quorum was established due to absence of another committee member.

**Review and Adopt Agenda:**

A motion was made to adopt the revise agenda by (Finance Committee Member) Mark Flowers. (Finance Committee Member) Diana Santos-Johnson second the adoption. All Finance Committee members present voted unanimously to adopt the agenda. Motion Passed.

**For Committee Action**

1. Approval of June 15, 2022, Finance Committee Minutes – attached

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

1. May 2022, Treasurer’s Report
2. 2022-2023 Annual Budget
3. ARPA Pre-K Priority Grant 2022

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

**Public Comment: None**

**Minutes:**

**ARPA Pre-K Priority Grant 2022 (CEO of Smart Start of Forsyth County) Louis Finney**

(CEO of Smart Start of Forsyth County) Louis Finney explains the American Recovery funds the county has. Louis speaks on how the additional funds will be used to bring new staff and duties. The partnerships that will contracting with are (Family Services, CCRC, Latino Community Services, WSFC schools, and Forsyth Futures). We applied for 3.8 million and seems likely we will receive the funds. (Finance Committee Member) Mark Flowers include that he does have questions that he will be emailing later to Louis. The decision on these funds should come within the next 90 days.

**Treasure’s Reports** **(CEO of Smart Start of Forsyth County) Louis Finney**

(CEO of Smart Start of Forsyth County) Louis Finney informs the committee that we should be spending about 92%. We are working to fix spending to make sure we are not overspent by years end. The KBR and WSF grants run from February to February and not on the same fiscal year as SSFC. Corrections needed to be made with Family engagement and NCPK with funds spent. NCPK is currently at 101%, we received roughly $79,000 months ago that was not added. (Finance Committee Chair) Bennet Bruff asked about NCPK funds received.

**Other**

N/A

**Adjourn**

(Finance Committee Chair) Bennet Bruff adjourned meeting at 8:57 a.m.