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ACMAD Finance Committee

Minutes

3/13/19, 2018

Committee Members:

Subru Bhat

Betsy Cooley

Robert Dickinson

Ed Hernandez

Kathy Narum

George Young

Topics:

- The General Manager called the meeting to order at 4:10 P.M.
- Trustees Bhat, Cooley, and Young were present. Trustees Dickinson and Narum were absent. Michelle Matthes and Ryan Clausnitzer were present representing the District.

1. Review January 9th, 2019 meeting minutes

Discussion:

Trustee Cooley found an error where Trustee “Betsy” was written rather than Trustee “Cooley”, this was corrected.

2. Review 1st draft of 2019-2020 ACMAD Budget

Discussion:

Trustees Cooley asked why the amount for the board room expansion/remodel project changed from \$50,000 to \$250,000 over the past few budgets? The General Manager responded that the project has been in the budget the past several years and no money was spent, except around \$2,000 last fiscal year to hire an architect to obtain a true cost of the project that would expand its initial scope to include some other facility updates. Besides the board room project, these updates include adding interior windows, converting an old lab to office space, converting an old server room to an office supply room, and updating the kitchen.

3. Review 2019-2020 strategic plan goals

Discussion:

Trustee Bhat asked about the progress in adding a full-time community outreach position? Currently, those tasks are being completed by a seasonal/intern employee.

4. Review MOU term salary cost analysis


Discussion:

Trustee Cooley asked if the District could research hiring a consultant, such as John Bartel, to analyze our pension funding strategy? The General Manager will report back by the next finance committee meeting.

5. Adjourn

Respectfully submitted,

Approved as written and/or corrected at the Finance Committee meeting held March 13th, 2019.



Trustee 
Finance Committee Member