# **BOSCOC Finance Committee**

04/28/2022 8:00am

Via Teleconference

Meeting called by: Kathleen Fisher Type of meeting: Finance & Audit Committee Meeting

Facilitator: Kathleen Fisher Recorder: Nikki Gerhard

Attendees: Kevin Burch, Kathleen Fisher, Nikki Gerhard, Carrie Poser, Suzanne Hoppe

Absent: Millie Rounsville

## **Minutes**

Agenda item: Approval of Financial Reports Presenter: K. Fisher

#### Discussion:

K. Fisher reviewed the balance sheet, indicating that the receivables appear a bit higher for the month of February, but are currently balanced. The Profit and Loss report through February doesn't indicate anything out of the ordinary.

A motion was made by N. Gerhard, seconded by K. Burch, to approve the February 2022 financial reports as presented. Motion carried.

Agenda item: Audit Update Presenter: K. Fisher

## Discussion:

K. Fisher indicated that the audit well. The auditor plans to review with the WIBOS Board on June 7, 2022.

Agenda item: HUD Monitoring Presenter: K. Fisher

## Discussion:

K. Fisher stated that HUD will be conducting a desk monitoring of the WIBOS at the end of June.

The next meeting is scheduled for Thursday, May 19 @ 8:00AM