

**MINUTES OF THE FINANCE STANDING COMMITTEE MEETING
DEL PASO MANOR WATER DISTRICT**

September 29, 2020

6:30 PM

Teleconference Meeting due to Coronavirus Pandemic

The Board of Directors of the Del Paso Manor Water District convened a Regular Board Meeting using the “GoToMeeting” teleconference system on September 29, 2020 at 6:30 p.m. The minutes are action only. The recording to the meeting is attached to the minutes as well the District website.

9/29/2020 Finance Committee Board Meeting Recording

https://transcripts.gotomeeting.com/?utm_source=recordingReadyNotification&utm_medium=email#/s/6508c5cea559af6d8d422b922480c22fc1d89623c9ff798b3a5cd2b8b7cd17ec

Call to Order:

President Lenahan called the meeting to order at 6:30 p.m.

Roll Call:

Directors Present: Marissa Burt, John Lenahan
Directors Absent: None
Staff Present: General Manager Adam Coyan
Legal Counsel Present: N/A
Guests: Robert Merritt, CPA
Public Present: N/A

Announcements:

None

Public Comment:

None

Items for Discussion:

1. July 6, 2020 Minutes
2. Director Burt moved to approve the July 6, 2020 minutes. President Lenahan seconded.

Motion Passed on a Roll Call Vote

Ayes	Burt, Lenahan
Noes	0
Absent	0

3. 2019/2020 Audit Update
No action taken

4. 2020-2021 Financials: Budget to Actuals
No action taken
5. 2020-2021 Budget Workshop

Adjournment:

President Lenahan adjourned the meeting at 7:35 p.m.

Next scheduled meeting: October 6, 2020 Regular Board Meeting



John Lenahan, President



Victoria Hoppe, Secretary