



GRWDB Finance Committee Meeting

Sept 18, 2024 1:00 PM – 2:00 PM

Meeting Held In-Person

Member:	Present:
Karen Michalski-Karney	X
Richard Mansell	X
Dr. John Rainone	

Board Staff	Present
Morgan Romeo	
Bobby Welch	X

Auditor	Present
Corbin Stone, CPA	X

Welcome

Karen Michalski-Karney called the meeting to order at 1:10pm.

Public Comment

No guests were present for public comment.

Consent Agenda

Motion for approval of December 12th 2023, finance committee meeting minutes. Mr. Mansell seconded and all approved.

Old Business N/A

New Business

Corbin Stone, CPA with Robinson, Farmer, Cox presented the audit ending June 30th 2024. He informed the committee that it was an unmodified opinion and that everything was very clean. He explained to the committee the requirements of reporting the future value of leases that are to be reported. Mr. Mansell made a motion to recommend board approval of the 2023-2024 Audit. Karen Michalski-Karney seconded the motion and all approved.

Bobby presented the finance report for the first 2 months of 2024-2025 fiscal year. He informed the committee of the grants that are ending this year. Mr. Mansell made a motion to recommend board approval of the financial report. Karen Michalski-Karney seconded the motion and all approved.

Other Business

No other business was presented.

Adjournment

Karen Michalski-Karney adjourned the meeting at 1:40pm.