



Pacific County TAC

Keeping Youth Healthy, Safe and Valued

Financial Committee Meeting Minutes
Wednesday, May 5, 2021 – 11:00 am-1:00 pm
Zoom Meeting

In Attendance: Denise Rowlett
Bethany Barnard
Dawn Wright
Lyndsey Owen
Jessica Verboomen

Review FY 2020-2021 budget narrative

Confirm overage allowance for personnel/benefits - up to 25%

Move \$6,704 from travel to personnel/benefits

Lyndsey emailed Joe regarding balance of unobligated funds

- FFR Y6 - \$67,372.03
- FFR Y7 - \$134,482.10

Lyndsey will email Chaity and Dervin about a meeting to answer questions

FY 2021-2022 Year 9 - budget revision

Discussion re: BOP account, intent of funds

First Interstate Foundation - reach out to find out if there are restrictions with the funding; request for final report

- Computer - have estimated cost ready for meeting Monday 5/10
- Incentives

Lyndsey will speak to Julie at CSN regarding NOVA and Bloom365