

**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
FINANCIAL ADVISORY COMMITTEE
MEETING MINUTES
Monday, November 15th, 2021**

Committee Present:	Eric Sullwold Darlene (Dar) Hollingsworth Robert (Bob) Hedden	Lee Lemas Joseph (Hart) Krumrine
Committee Absent:	John Green Edwin Storey	Raymond (Ray) Weisgarber
District Staff Present:	Dara Duffy	Lora Burruel
Board Directors Present:	Patricia (Pat) Carlstad	George (Dr.) Orndorff
Advisors Present:	None	
Public Present:	None	
Clerk of the Board:	Luis Rodriguez	

1. Meeting was called to order at 8:06 by Chair of the Board, Eric Sullwold.
2. Review Financials
 - A. Review October 2021 Financials:
 - a. All line items are within budget.The meeting was temporarily adjourned at 8:30AM and reconvened at 9:15AM.
 - B. Review 2020-2021 Financial Audit Report - Team from CliftonLarsonAllen LLP
 - i. David Phillips & Erika Jenks presented Draft Audit and answered questions. Audit was clean.
 - ii. Comment to continue to do quarterly reviews by the Financial Advisory Committee along with a year-end review in July each year.
 - C. Call to the public. No comments.
 - D. Next meeting is scheduled for Monday, December 13th, 2021, at 9:00AM.
 - E. Adjournment
The meeting was adjourned at 9:55AM.

Green Valley Domestic Water Improvement District