

ECMS Finance & Fund Development Committee
October 30, 2018

Present: Fernando Muniz, David Low, Eliza Halsey

Notes

- I. Review/approve September 2018 bank statements
 - Committee reviewed bank statements. No questions or concerns.
- II. Financial Policies & Procedures
 - Committee reviewed and agreed to proposed changes to FPP; updated FPP will be submitted to the full board for approval
- III. CSDE site visit preparations
 - Committee reviewed CSDE site visit schedule. Agreed that CSBM need not join the visit, but may be useful to connect with by phone, as needed
- IV. Contract approval
 - Committee agreed to advance proposal for \$15,300 for a Public Ally to the full board for approval

