



**FINANCE COMMITTEE MEETING
REPORT OF THE REGULAR CLOSED SESSION**

Tuesday, March 29, 2022 – Following Open Session
Virtual Meeting

DIRECTORS PRESENT: Azar Asgari – Chair, Pat English, Lenny Ross

DIRECTORS ABSENT: None.

ADVISORS PRESENT: None.

STAFF PRESENT: Steve Hormuth, Jose Campos, Erika Hernandez

Call to Order

Chair Azar Asgari, chaired the meeting and called it to order at 3:21 p.m.

Approval of the Agenda

A motion was made and carried unanimously to approve the meeting agenda.

Approval of the Regular Meeting Report of February 22, 2022

A motion was made and carried unanimously to approve the committee meeting report as presented.

Chair Remarks

None.

Legal Tracker Analysis

The committee reviewed the report. Questions were addressed. Director Pat English made a motion to discontinue reporting on the legal tracker analysis unless an unusual circumstance arises that requires review. The motion failed by a 2-1 vote. No further action.

Delinquency Report - Assessments

The committee reviewed the report and no actions taken.

Delinquency Report – Chargeable Services

The committee reviewed the report and no actions taken.

Endorsements from Standing Committees

None.

Future Agenda Items

None.

Committee Member Comments

None.

Date of Next Meeting

Tuesday, May 31, 2022 following open session.

Adjournment

The meeting adjourned at 3:57p.m.

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[azar asgari \(May 14, 2022 00:39 PDT\)](#)

Azar Asgari, Chair






United Finance Report 2022-04-26 Closed

Final Audit Report

2022-05-14

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