

**MINUTES OF THE COALITION FOR SENIOR CITIZENS – FINANCE SUB-
COMMITTEE**

**155 N. Taylor Street, Fallon, NV 89406
July 22, 2021**

Call to Order:

The regular meeting of the Coalition for Senior Citizens was called to order at 3:02 PM on July 22, 2021.

Roll Call:

PRESENT: Member Karla Kent, Chair
 Member Jill Manha
 Member Jamie Hyde
 Deputy Clerk to the Board Pamela D. Moore
 Brenda Moore

ABSENT: N/A

Public Comments:

Chairwoman Kent asked if there was any public comment but there was none.

Verification of the Posting of the Agenda:

It was verified by Pamela D. Moore, Deputy Clerk to the Board, that the Agenda for this meeting was posted on the 16th day of July, 2021, between the hours of 2:00 and 4:30 PM at all of the locations listed on the Agenda, in accordance with NRS 241.

Consideration and possible action re: Approval of Agenda as submitted or revised:

Member Jamie Hyde made a motion to approve the Agenda as submitted. Member Jill Manha seconded the motion, which carried by unanimous vote.

Consideration and possible action re: Approval of Minutes of the meeting held on:

A- April 22, 2021;

The Minutes of the meeting held on April 22, 2021 are presented for the committee's consideration and approval.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED:

Member Jill Manha made a motion to approve the Minutes of the meeting held on April

22, 2021 as presented. Member Jamie Hyde seconded the motion, which carried by unanimous vote.

Appointments:

A- Consideration and possible action re: Approval of the Financial Reports for the period of March through June, 2021.

Brenda Moore, Business Manager, will present the Financial Reports for the period of March through June, 2021 for the committee's consideration and acceptance.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED: Accept

Chairwoman Kent asked Brenda Moore earlier why we got just March through June on the financial statements but we did not get the full year on some of the stuff and she mentioned that it was just what was asked for. I received a full report and I don't have any questions on it.

Chairwoman Kent asked if there was any public comment but there was none.

Member Jill Manha made a motion to approve the Financial Reports for the period of March through June 2021 as presented. Member Jamie Hyde seconded the motion, which carried by unanimous vote.

B- Consideration and possible action re: Approval of a financial audit of all of the Coalition for Senior Citizens' financials.

It is requested that the board approve a financial audit of the Coalition for Senior Citizens financial accounts.

FISCAL IMPACT: N/A

EXPLANATION OF IMPACT: N/A

FUNDING SOURCE: N/A

ACTION REQUESTED:

Chairwoman Kent said is this motion supposed to include an audit of the financial records and the assets of the Coalition? Pam Moore said you will not be able to do the financial audit because it was not agendized that way. Chairwoman Kent said there was an asset list that was attached to the Coalition for Senior Citizens meeting that is coming up next. Will we be approving that list? Pam Moore said it was totally discombobulated how this was presented to me. I guess that is what you would be doing. You are going have to change your suggested motion. Member Manha said I am concerned that it wasn't listed correctly and we will need to vote and approve or deny a reconciliation of all the financials from the county so they can take over our funds. If they don't have a full audit, that is going to be very difficult to do. I am a little concerned about that and we will have to create, probably, a special meeting to actually address that. Chairwoman Kent said would we want to not make this motion and wait until we have the financials and the assets together? Pam Moore said the subject title is acceptable for you to take action on the approval of the audit of the assets because the subject title is correct for that. You

can change motions. Those suggested motions in an Agenda Report, you do not have to abide by. You can make any kind of motion you want, as the board. So, you could approve that list now and then we could decide what we could do for a financial audit under future Agenda items.

Chairwoman Kent asked if there was any public comment but there was none.

Member Jill Manha made a motion to approve the audit of the Coalition for Senior Citizen's assets as presented in the Inventory List. Member Jamie Hyde seconded the motion, which carried by unanimous vote.

Staff or Board comments regarding matters affecting the Coalition for Senior Citizens:

There were no comments.

Consider Future Agenda Items:

Chairwoman Kent said do we need to have a special meeting to approve an audit of the financial statement? Member Manha said it is for all the financials. I don't know for what period of time but it would be any and all access to all financials to make whole to the county. Pam Moore said just to throw another monkey wrench in here, before you make any motions, if you are going to dissolve the Finance Sub-Committee, which you are deciding at the next meeting, you might consider doing it after you get done with whatever or you can take it before the full board. Chairwoman Kent said I think let's take it before the full board. So, we won't discuss any future Agenda items. We will just wait until the next meeting.

Establishment of Next Meeting Date:

No future date was suggested.

Public Comment:

Chairwoman Kent asked if there was any public comment but there was none.

Adjournment:

The meeting was adjourned at 3:11 PM.


Chair Karla Kent


Member Jill Manha


Member Jamie Hyde

ATTEST:
Linda Rothery, Clerk/Treasurer


Renae Paholke, Deputy Clerk