



FINANCE COMMITTEE MINUTES

Thursday, May 20, 2021, 9:00 A.M.

Virtual

To join the meeting please visit: www.centrecountypa.gov/virtual.

I. CALL TO ORDER

Chair of the Committee, Commissioner Mark Higgins called the Finance Committee meeting to order at 9:05 AM on Thursday, May 20, 2021.

In attendance were Commissioner Michael Pipe, Commissioner Mark Higgins, Commissioner Steven Dershem, Administrator Margaret Gray, Controller Jason Moser, Treasurer Colleen Kennedy, and Executive Office Supervisor Natalie Smith.

County personnel present included Staff Assistant Jillian Savage.

Guests present included Corey Troutman and Ed Zack of Susquehanna Accounting and Consulting Solutions, Inc.

II. PUBLIC COMMENT

There were no comments received from the public.

III. MEETING MINUTES

The Board will consider approving the minutes from the Finance Committee meeting held on Thursday, February 25, 2021.

Action: *On a motion by Controller Jason Moser, seconded by Treasurer Colleen Kennedy, the Board voted unanimously to approve the minutes of February 25, 2021.*

IV. OLD BUSINESS

Commissioner Higgins introduced Corey Troutman and Ed Zack from Susquehanna Accounting and Consulting Solutions, Inc. Ed Zack sent out a positive report on the financial health of the County.

V. NEW BUSINESS

VI. DISCUSSION ITEMS

A. Process for Budget Modifications

Natalie Smith distributed the Budget Revision Policy. Margaret commented that this will need to be updated and modernized to be presented at the next meeting. The County is operating in accordance with this policy and no changes are being made between departments without the Board's approval.

Margaret will work with Susquehanna Accounting and Consulting Solutions, Inc. and the Controller's Office staff to update the Budget Revision Policy.

FINANCE COMMITTEE MINUTES
THURSDAY, MAY 20, 2021
PAGE 2

VII. ANNOUNCEMENTS

VIII. ADJOURNMENT

On a motion by Controller Moser, seconded by Treasurer Kennedy, the Committee voted unanimously to adjourn the meeting at 9:36 AM.

ATTEST

Margaret N. Gray
Administrator