Colonial SWCD

Finance Committee Meeting

Electronic Meeting

Held via Zoom Platform

June 15, 2021 - 5:00 PM

**Motion to Authorize an Electronic Meeting**

The Office of the Attorney General has advised that an enabling motion must be made at the start of each meeting to declare why your board or committee is using the electronic meeting format.

**Suggested Motion:** Authorize the Planning Committee of the Colonial Soil and Water Conservation District meeting electronically, as allowed during the state of emergency in Virginia, to provide for the safety of participants and to curtail the spread of the virus causing COVID-19

Call to Order

Attendance and Declaration of Quorum

**Old Business**

1. Minutes from May 13, 2021

**New Business**

1. Financial Statements for May 2021
2. Balance Sheet
3. P&L (month), P&L (YTD) for all accounts
4. Reconciliations: Operations, Cost Share, Credit Card, LGIP OPS,

LGIP EM, LGIP VEE

1. Statements for all accounts
2. Profit & Loss Budget vs. Actual
3. FY 2022 Budget
4. Review and Recommendation of FY 2022 Vehicle Use Policy
5. Review and Recommendation of FY 2022 Travel Policy
6. Review and Recommendation of FY 2022 Investment Policy

**Open Comments**

**Adjourn**

**Next meeting** July 15, 2021 5:00 PM via Zoom