



Finance Committee Meeting Minutes
Tuesday March 13, 2018 8:30 AM
GMT Board Room
15 Industrial Parkway, Burlington

Present:

Commissioners Bohne (Chair)
Commissioner Millar (absent)
Commissioner Dimitruk (phone)
Commissioner Brewer (absent)
Commissioner Powers (Phone)

Mark A. Sousa, General Manager (Phone)
Michelle Daley, Director of Finance and Grants
Jordan Nelle, Controller
Kim Wall, Grants Manager

Meeting started at 8:32 AM.

1. Adjustment of the Agenda
2. Public Comment- No public comment.
3. Approval of the minutes from February 13, 2018- Motion made by Commissioner Dimitruk, seconded by Commissioner Powers to approve the minutes as presented. All infavor, Approved.
4. Medicaid Update – VPTA prepared a document sent to deputy commissioner showing the whole state is running a deficit of 600K also showing 40% of trips are clinic. Meeting on the 20th VPTA leadership will meet with the DVVHA leadership to get a rate increase. Commisioner Bohne asked if the other agencies aree experiencing the same struggles as GMT, Mr. Sousa said that the other agencies are experiencing the same.
5. Audit Services Award Recommendation – Commissioner Bohne directed the committee to the memo provided in the packet, asking if there was any discussion. Commissioner Dimtruk shared concern from the previous board meeting when RHR Smith presented our financials feeling that when asked about Auditor retention he was making a “pitch” for his organization. Ms. Daley assured Commissioner Dimitruk that there was no influence on the procurement evaluation process since all the procurement committee members had completed their evaluations prior to the board meeting. Commissioner Dimitruk was satisfied that nothing said at the meeting jeopardized the process. Motion to recommend RHR Smith to the board for award by Commissioner Dimitruk seconded Powers. Approved to recommend to the board.
6. Workplan review – In reviewing the workplan through the fiscal year, May and June meetings are a little light on topics. Commissioner Bohne suggested keeping the meeting dates and communicating with staff each month to see if a meeting is warranted.
7. Next meeting date and location - Next Finance Committee meeting is Tuesday April 10, 2018 at 8:30 AM. Here at 15 Industrial Parkway.

Meeting adjourned at 8:51am.