



**McPherson Implementing Local Redevelopment Authority
Finance Committee Meeting
December 11, 2020 – 1:30 P.M.**

A meeting of the Finance Committee of the McPherson Implementing Local Redevelopment Authority (Fort Mac LRA) was held on Friday, December 11, 2020 via Zoom.

Committee Members:

Ernestine Garey, Chairman
Sondra Rhoades-Johnson
Carmen Chubb

Other Board Members:

N/A

Staff, Legal Counsel and Others:

David Burt, Interim Executive Director Fort Mac LRA
Sandra Tennyson, Fort Mac LRA
Pete Hayley, Fort Mac LRA
CeCe Ross, Fort Mac LRA
Robert Mosby, Fort Mac LRA
Joyce Allen, Fort Mac LRA
Tracey Upshaw, Fort Mac LRA
Peter Andrews, Greenberg Traurig
David Moore, Banks, Finley, White & Co.
James White, Banks, Finley, White & Co.
Kristian Simmons, Banks, Finley, White & Co.
Michael Jones, Banks, Finley, White & Co.

Guests:

No one signed in

Announcements and Welcome:

Chair Ernestine Garey, called the meeting to order at approximately 1:35 P.M., introduced the members of the Finance Committee and proclaimed a quorum.

Approval of Agenda:

Chairman Garey called for approval of the Agenda. A motion to approve was properly made and seconded. Approval was unanimous.

Approval of the Minutes:

N/A

Public Comment:

No one signed in.

2019-2020 Draft Audit Presentation:

Chairwoman Garey welcomed David Moore, James White, Kristian Simmons, and Michael Jones of Banks, Finley, White & Company. Mr. James C. White, CPA and Managing Partner of BFW, presented a detailed walk-thru of a draft document covering the preliminary results of the Fort Mac LRA 2019-2020 audit. Key items covered were: required communications, audit results, and best use of Fort Mac as it was transferred to FMLRA. The presentation was concluded with an executive summary and Mr. White stated that it was a clean audit. He then entertained questions from the Finance Committee. At the conclusion, Chair Garey thanked the staff of BFW for the audit and the presentation.

Chairman's Announcements:

Chair Garey stated that BFW will present the draft of the Fort Mac LFA 2019-2020 audit to the Board of Directors at its next meeting. David Burt, FMLRA Interim Executive Director, announced that due to the upcoming holiday, the next Board of Directors meeting will likely take place in January 2021, date to be decided by the Board Chair.

Adjournment:

The Chair asked for a motion to adjourn. A motion was properly made and seconded. Approval was unanimous.

The meeting was adjourned at approximately 2:18 P.M.

(signatures follow)

Recorded By:



Joyce Allen
Sr. Administrative Assistant

Approved By:



David Burt
Interim Executive Director