



October 23, 2019 – Finance Committee Meeting
Minutes

Attendees via Tele-Conference: Allen Wone, Finance Vice Chair
Eric Fisher, General Chair
Dominick Boccio, Admin Vice-Chair
Jim Wargo, Senior Co-Chair

Excused – Brandon Wone, Athlete Member (due to practice schedule)

- Appointment of 2nd athlete to committee – Kate Sommerstad - TVSC
- Items for LEAP meeting
 - Budget/Quad – We will design a QUAD budgeting structure, with adjustments made each Feb/March for presentation/approval at Spring HOD
- Office Space/Storage Unit – After discussion the committee will present to the board a recommendation for the 2020-2021 fiscal year to budget for office space for Metropolitan Swimming. Planning for such space shall commence in the first half of calendar year 2020 to facilitate moving when the 2020-2021 fiscal year begins.
- Part Time Office Assistant – Recommendation is to place an ad to search for the part time assistant.
- Closed Session
 - Administrative Review – Discussion of employee review for this fiscal year.
 - A recommendation will be made to the full board in regards to the financial compensation of Metro employees in conjunction with the Executive Committee and Personnel Committee.