



FINANCE COMMITTEE MEETING
Wednesday June 14, 2017
111 Harbor View Ave. Stamford, CT 06902
Building 11, 2nd Floor Conference Room
5:30
Full Meeting Minutes

Attendees

Cristina Andreana	Chairman, SWPCA Board Member
Daniel Capano	Vice-Chair, SWPCA Board Member
Shelly Michelson	SWPCA Board Member/Board of Finance (absent)
William Brink	Executive Director, WPCA
Rhudean Bull	Administrative Manager
Mark Turndahl	Accountant, WPCA
David Yanik	Controller, City of Stamford (absent)
William Ward	Partner, Ackerly & Ward
Matthew McGoldrick	Associate, Ackerly & Ward

Call to Order, Pledge and Roll Call

C. Andreana, Chairman - called the meeting to order at 5:40 pm. The pledge of allegiance was not made. A quorum was present – two of three members were present.

Approval of the January 30 and February 27, 2017 Finance Committee minutes

The approval of the January 30, 2017 minutes were postponed until both C. Andreana and S. Michelson were present.

The approval of the May 15, 2017 meeting minutes was postponed until the next scheduled Committee Meeting.

Update: Accounts Receivable and Review of the May 2017 Financials

C. Andreana motioned to cover the May 2017 financials and receivables at the next full Board meeting scheduled for June 19, 2017, seconded by D. Capano.

Discuss and recommend for adoption the Revised SWPCA Collection Policy

The SWPCA Collection Policy as revised by Ackerly and Ward was presented by W. Ward. A discussion ensued and a few corrections and changes were suggested that M. McGoldrick of Ackerly and Ward would incorporate in the final version of the Policy. C. Andreana motioned to submit this final version to the Full Board at the June 19, 2017 meeting for approval, seconded by D. Capano.

New Business

None

Old Business

None.

Adjournment

C. Andreana made a motion to adjourn the meeting at 6:00 PM, seconded by D. Capano.