

Finance and Personnel Committee Meeting

February 10, 2011

10:00a.m.

YPIC's Boardroom

3818 W 16th Street, Yuma, AZ 85364

MINUTES

| Attendees | Members Absent | Staff |
|---------------|---------------------------------|----------------------------------|
| Betty DeNise | Dave McDowell (Excused) | John Morales, Executive Director |
| Ed Ford | John "Bud" Johnson (Excused) | Pat Romant, Operations Director |
| Kelley Paulin | Larry Nelson (Excused) | Patrick Goetz, Voc Training Mgr |
| Maria Chavoya | Sam Pepper (Excused) | Barbara Stevens, H.R. Manager |
| | Tom Tyree (Excused) | Adriana McBride, Contracts Mgr. |

1. 2009-2010 Tax Return/Form 990

The Finance and Personnel Committee members reviewed the 2009-2010 tax return/Form 990

Ed Ford asked for a motion to approve the 2009-2010 Tax Return/Form 990.

Betty DeNise moved to approve the 2009-2010 Tax Return/Form 990; Seconded by Maria Chavoya. The motion carried

2. Projections for PY 2011-2012

Preliminary information indicates that workforce budgets for 2011 will be reduced to 2007/2008 allocations. In anticipation of budget cuts YPIC will be instituting changes on July 1, 2011.

3. Good of the Order

N/A

4. Adjournment

Ed Ford asked for a motion to adjourn the meeting.

Betty DeNise moved to adjourn the meeting; Seconded by Maria Chavez. The motion carried

Meeting was adjourned at 10:20a.m.