



**CLEAR LAKE CITY COMMUNITY ASSOCIATION
BUDGET & FINANCE COMMITTEE OPEN MEETING MINUTES
April 2, 2019**

The Clear Lake City Community Association, Inc. Board of Trustees Budget & Finance Committee held a meeting on April 2, 2019 in Boardroom B, at the Clear Lake City Community Association Sports and Recreation Complex, located at 16511 Diana Lane, Houston, TX 77062.

The meeting was called to order at 7:35pm and a quorum was established.

Those in attendance:

Chair Glenda Stroud
Matthew Henehan
GM Rachel Morales

Terry Canup was absent.

The committee recessed to closed at 7:37pm.

At 8:19 pm the closed session was adjourned back to open.

A consensus was developed to recommend approval of the FY 2017-18 draft audit and 990.

The meeting was adjourned at 8:20pm.

Glenda Stroud
Chairman