



**CLEAR LAKE CITY COMMUNITY ASSOCIATION
BUDGET & FINANCE COMMITTEE MEETING MINUTES
February 2, 2017**

The Clear Lake City Community Association, Inc. Board of Trustees Budget & Finance Committee met on Thursday, February 2, 2017.

The meeting was called to order at 7:30pm and a quorum was established. Members present were Chair Glenda Stroud, Terry Canup, and Myron Heimlich. The General Manager Rachel Morales was also present.

The Budget & Finance Committee Charter and Finance Policies were reviewed. No recommended changes were suggested.

The committee reviewed and discussed several small and one large revision (gym painting) to the approved preliminary 2016-17 budget. The revised budget bottom line is now \$77,610.

The revised budget will be presented to the board for final approval at the February 15, 2017 meeting.

The meeting was adjourned at 8:34pm



Glenda Stroud
Chair