

**Clear Lake City Community Association, Inc.**

**BUDGET & FINANCE COMMITTEE MEETING**

**June 14, 2017**

**MINUTES**

The Budget & Finance Committee met at 9:00 am on Wednesday, June 14, 2017 in Room B, the Board Room of the Clear Lake City Community and Recreation Center, located at 16511 Diana Lane, Houston, TX 77062.

Committee Members present: Treasurer Glenda Stroud, Vice-President Terry Canup

Committee Members absent: Dr. Myron Heimlich

General Manager Rachel Morales was present and there were no guests.

At 9:06 am, with a quorum present, the Budget & Finance Committee Meeting was Called to Order by The Chair, Glenda Stroud. Coffee was made available from the kitchen!

Copies of the FY 2017-2018 Proposed Preliminary Budget had been distributed by GM Rachel Morales. She also distributed an itemized list of Capital Expenditures from Sept. 2015-May, 2017.

Line items for both Income and Expenditures were discussed at length by Members of the Committee and the General Manager, including the List of Capital Expenditures.

It was the Consensus of the Committee to present the Preliminary Working Budget and the Capital Expenditures List to the Board of Trustees at the next General Meeting: June 21, 2017.

The meeting was adjourned at 10:30 am.

***Glenda Stroud***

Chair

June 15, 2017