

The Finance Committee Report

January 16, 2022

Last month we approved 2 minutes updating instructions to the Treasurer to fit this year's budget and had the first reading of the 2022 Budget. We have had no questions or comments during the month.

We did not have time to formulate a minute during that Meeting to combine the 2 Immigrant Funds, Immigrant Aid and Immigrant Assistance which overlap and cause confusion. We present it now.

The Finance Committee Proposes the following Minute.

Minute 2022.01.____: Meeting approves combining The Immigrant Assistance Fund and The Immigrant Aid Fund into the Immigrant Aid Fund. This Fund will be under the care of the Peace and Social Concerns Committee. Any planned disbursements above \$500 must have the approval of the Meeting.

The second reading of the 2022 Budget and final approval.

Auditor for the 2021 books

We received a recommendation from our Treasurer, Bill Sweet

Julie Smith, CPA, known to Bill Sweet from an outside group, helped him with proper addition of the land and buildings to the financial report. She has volunteered to audit our financials for 2021, which have not been audited since 2018 because of the SARS-CoV-2 pandemic. Finance Committee has determined that audits of 2019 and 2020 are unnecessary if no issues of concern are identified in the audit of 2021.

Minute 2022.01.____: Finance Committee proposes Julie Smith, CPA, as auditor for the 2021 financials to the Board of Trustees. FMSA approves an honorarium of ____.