



**MARLEY PARK COMMUNITY ASSOCIATION INC.
MINUTES OF BUDGET AND FINANCE ADVISORY COMMITTEE MEETING
August 26, 2019**

Following are the Minutes of the meeting of the Budget and Finance Advisory Committee, a Committee of the Marley Park Community Association Inc., an Arizona non-profit corporation (the "Association"), held on August 26, 2019. The meeting was held at the Heritage Club located at 15210 W. Sweetwater Avenue, Surprise, Arizona 85379.

Committee Members Present: Lance Miyatovich - Chair
Nathan Rufty
Martin Walsh
Gary Schaffer
Scott Heistand

Committee Members Absent:

Staff Present: Rebecca Zieber, Assistant Manager, Community Operations
Scott Rowan, Director, Community Asset Management
Kathryn Prusinski, Director, Community Engagement
Rhiannon Miett, Manager, Community Engagement
Jesse St. Clair, Landscape & Facilities Superintendent
Darrell Mead, Director, Finance & Accounting
Kate Ellingson, Director, Communications

Others in Attendance: twenty one (21) guests were in attendance

I. Call to Order

Chairman Miyatovich called the meeting of the Budget and Finance Advisory Committee (BFAC) to order at 6:00 p.m.

II. Review of July 2019 Financials

Mr. Mead reviewed the July 2019 Financial Report.

III. Review of proposed 2020 Marley Park Community Association Budget

The BFAC reviewed the proposed 2020 budget with staff. The purpose of the review was to assist the BFAC in understanding the layout of the proposed 2020 Marley Park Community Association (MPCA) budget. Staff provided answers to the BFAC member's questions regarding the line items contained therein. Staff committed to providing follow up on the questions they were unable to answer at the meeting.



Ms. Zieber reviewed the timeline for review of the proposed 2020 MPCA Budget and stated that the Board would need to approve the 2020 Budget at the Board meeting in November 2019.

IV. Adjournment

Chairman Miyatovich adjourned the meeting at 7:41 p.m..