

**FINANCE AND ADMINISTRATION COMMITTEE  
MINUTES OF THE REGULAR MEETING**

**October 19, 2022**

The Finance and Administration Committee of Sweetwater Authority held a Regular meeting on Wednesday, October 19, 2022. Pursuant to provisions provided for under Assembly Bill 361, this meeting was held via teleconference. Director Preciado called the meeting to order at 4:30 p.m.

**A. Roll Call**

Directors Present: Steve Castaneda and Jose Preciado.

Directors Absent: Alejandra Sotelo-Solis.

Management, Staff, and Others Present: General Manager Carlos Quintero and Assistant Board Secretary Michael Garcia. Staff present: Director of Finance Rich Stevenson. Others present: Cole Delaney of The Pun Group.

**2. Items to be Added, Withdrawn, or Reordered in the Agenda**

There was none.

**3. Public Comment** (Government Code Section 54954.3)

There was none.

**4. Action Agenda**

A. Consideration to Receive the Fiscal Year 2021-22 Annual Comprehensive Financial Report

**Director Preciado made a motion, seconded by Director Castaneda, that the Finance and Administration Committee recommend that the Governing Board receive the FY 2021-22 Annual Comprehensive Financial Report as presented. The motion carried unanimously, with Director Sotelo-Solis absent.**

B. Finance and Administration Committee Six-Month Look Ahead FY 2022-23 Q2 and Q3 (Information Item)

No action was required by the Committee.

**5. Directors' Comments**

There were none.

**6. Next Meeting Date:** Wednesday, November 2, 2022 at 4:30 p.m.

**7. Adjournment**

With no further business before the Committee, Director Preciado adjourned the meeting at 4:59 p.m.