

4/24/24

Special Service Area #39 Commission Meeting Minutes

Commission Attendees:

1. Jose Barrera, Chairperson
2. Dr. Genaro Romo, Commissioner
3. Miguel Torres, Commissioner
4. Erick Valdez, Commissioner
5. Claudia Aleman, Candidate

Not in Attendance:

1. Diane Carli, Vice Chairperson
2. Craig Chico, BYNC Executive Director

Service Provider/Other Attendees:

1. Miguel Moreno
2. Cary Hall (auditor) Virtualy
3. George Cardoso
4. James Gonska

Minutes

Chairman Barrera call the meeting to order at 10:40AM

Quorum established

Miguel Moreno says the independent auditor is prepared to conduct his review for the Commission if they are ready.

Chairman Barrera says the review should proceed.

Mr. Hall presents the 2023 SSA 39 financial statements for the Commission. He notes there are no findings to report.

Mr. Hall asks if there are any questions from the Commission.

There are none. Mr. Hall says he will wait until the 29th to submit the audit to the city in case there are any last-second questions.

Mr. Hall says the Commission needs to vote to approve the audit if there are no further questions.

Chairman Barrera asks for a motion to approve the SSA 39 2023 independent audit review.

Commissioner Torres makes a motion to approve the 2023 SSA 39 audit. Commissioner Romo Seconds. Motion Passes.

Cary Hall leaves the meeting.

Chairman Barrera asks for a motion to adjourn the meeting.

Commissioner Romo makes a motion to adjourn the meeting. Commissioner Valdez seconds the motion.

Meeting adjourned at 11:12AM