

HPPOA Finance Committee  
Agenda  
January 27, 2025  
HPPOA Activity Center Library  
12:30pm

1) Roll Call

Teresa Bayne - D8/Treasurer, Chair	Kristen Peters
Debbie Skaggs - Vice-Chair	Julie Rice
Patti Szot - Secretary	Keith Redman
Lanell Lua - D6	Mayelin Stillwell
Jennifer Meyers	Larry Torres - GM, ex-officio
Kari Hoffman - Pres, ex-officio	

2) Approve Agenda

3) Review and Approve Minutes NOV 24, 2024 Meeting

4) Old Business

a) Donation Disbursement Procedure update

5) New Business

a) Resignation of Committee Members Patty Egan and Kristen Peters

b) Review Financials Nov and Dec 2024

c) Bond Final Payment

6) Next Meeting(s)

a) BUDGET WORKSHOP Feb 10, 2025 12:30pm Library (as needed)

b) Regular Meeting Feb 24, 2025 12:30pm-1:30pm Library

7) Adjourn

The Committee will reconvene for a BUDGET WORKSHOP following adjournment of the regular meeting.