



**Finance Committee Meeting Agenda**  
**Tuesday, May 21, 2024, at 3:00 P.M.**  
**In Person at 1171 E Rancho Vistoso Blvd., #103, Oro Valley, AZ 85755**  
**Or Via Zoom Platform**  
**<https://us02web.zoom.us/j/8445866556>**  
**Meeting ID: 844 586 6556**

**Meeting Attendance-** All persons in attendance please be reasonable, respectful and courteous to all attendees.

**Committee Members:** Joe Affinati (Treasurer/Chair) non-voting member, Paige Shockley, Joan Sauer, Barbara Stough, Bob Mariani, and Robin Perkins

**FSR Staff:** Kimberly Breland, Colin Rinne and Barbara Daoust

- I. **Call to Order – 3:00 P.M.**
- II. **Chair’s Opening Remarks**
- III. **Agenda**
- IV. **Review the Minutes from the April 16, 2024**
- V. **Review May 2024 Financials & Morgan Stanley Report**
- VI **Old Business**
  - A. Capital Reserve Tracking Tool
  - B. Unclaimed Property/Security Deposits
- VII. **New Business**
  - A. 5 Year Financial Plan
  - B. 2023 Audit Update
- VIII. **Adjournment: The next meeting is tentatively scheduled for Tuesday, June 18, 2024, at 3:00 P.M.**