

PACIFIC SWIMMING COMMITTEE REPORT To be submitted to <u>boardmeeting@pacswim.org</u> the Sunday prior to the next BOD meeting

Committee:	Finance Committee and Budget Committee

Liaison to the Board: <u>Debbi Tucker</u>

Date of Last Meeting: April 10, 2025

Members Present:

Debbi Tucker, Mary Ruddell, Cindy Rowland, Jose Bonpua, Mike Piccardo, Carol Cottam, David Cottam, Blanca Prado, Malia O'Brien,

Kent Yoshiwara, Kelly Nathane, Phil Grant, Karen Bair, Diana Fetterman

Date of Next Meeting: May 15, 2025

Action Items Completed: _____

1. March 2025 Finance Committee Meeting Minutes approved.
2. March 2025 Draft Statement of Financial Position reviewed and approved.
3. March 2025 Draft Statement of Activities Budget Performance reviewed and approved.
4. 2025-2026 Draft Budget reviewed and approved for BOD presentation.

Action Items In-Progress / Pending: _____

Announcements: _____

Questions for the Board / Larger Group: _____

Notes/ Other: _____