



Finance Committee Report

BOD Meeting March 16, 2022

Committee members: Mary Ruddell, David Cottam (General Chair), Jerry Rudd(Z4), Debbi Tucker (At-Large Member), Mike Piccardo (Z1S), Carol Cottam (Z2), David Benjamin (At-Large Member), Dustin Fukuta (Z1N), Blanca Parado (Z3), and Cindy Rowland (Staff Liaison). Athlete Reps: Sebastian Wong, Samantha Li, Gabe Cueva, Cherise Wong, and Jamie Jovel Flores.

Last Meeting: March 10, 2022 **Next Meeting:** April 14, 2022

Committee reviews LSC financial statements and consolidated reports on a monthly basis. Each zone is represented on the finance committee. Reports are posted monthly and approved at the BOD meetings.

Budget Timeline

March 10 - Draft Budgets Due

March 24 - Revised Budget (If Needed)

April 14 - Budget Committee All Committee chairs attend to review. And approve proposed budget

April 20 - 2022-23 Budget Approved by BOD

May 22 - 2022-23 Budget Approved by HOD

Pacific Swimming Senior Travel Support Guidelines have been adjusted to reflect additional funding for the 2022-23 Fiscal year.

The Finance Committee presented the following 30-Day motion at our last BOD meeting:

Motion 2202FC02 The Finance Committee recommends an addition of the new Administrator Membership Category to Pacific Swimming's Rules and Regulations Section 1 A.4 Registration and Membership Fees (30 day motion) Note: The location of Registration and Membership fees may change in the revised Rules and Regulations that the Governance Committee is preparing.