



PACIFIC SWIMMING HOD FINANCE COMMITTEE REPORT

To be submitted to boardmeeting@pacswim.org the Sunday prior to the next BOD meeting

Committee: Finance Committee

Liaison to the Board: Debbi Tucker

Date of Last Meeting: 4-11-24

Action Items Completed: _____

1. Quad Budget completed and ready for HOD presentation

2. Motions passed.

A. "A" medals price decreased from \$1.00 to \$0.75

B. \$1.00 Technology Fee made permanent

C. Officials' Travel Assistance policy updated to clarify limitations

D. Stopped or reissued check fee increased from \$25.00 to \$50.00

E. Budget Committee addition of Line Item 52075 for Senior Meet Host Incentive

3. Audit completed and presented to BOD. No deficiencies identified.

Action Items In-Progress / Pending: _____

1. Finance Policies and Procedures are being updated to be more inline with current practices.

Announcements: Change to Quickbooks online occurring in latter half of May 2024

Questions for the Board / Larger Group: _____

Notes/ Other: _____