



**SCEDC**  
South County Economic  
Development Council

# South County EDC Finance Committee Meeting

June 22, 2022  
3:00-4:00 PM  
South County EDC Zoom Call

## AGENDA

1. Welcome and Introductions (Sally Preston & Willie Armas)
2. CONFLICT OF INTEREST Disclosures
3. All discussions are confidential
4. Loans
  - a. Groundswell (current)
  - b. Lomas Café (current)
  - c. DVC Cleaners (current)
  - d. SoCal Artisan Foods (made final attempt to contact)
5. Profit and loss
  - a) Financial Update
6. Discussion about internal accounting
  - a) Meeting with final accountant to move in house operations
  - b) Discussion with CIVIC San Diego update
7. Budget
8. Other
9. Adjourn