



Finance Committee Meeting Report

January 9, 2017

In Attendance: In Attendance: Roger Nagel, Ryan Patterson, Kent Barwind, Andy Beggins, Kevin Levenson and Halsley Hoff.

Review and approve Prior Month Committee meeting summary

The prior month minutes were approved.

Financial Statement Review

The financial statements appear to be in line with expectations and the committee recommends approval.

Asset Management Policy

The committee reviewed the current policy and recommends no changes.

Assistance For Qualified Free and Reduced Lunch Recipients

The committee reviewed the current policy and has no changes to request.

Finance Committee bylaws

The committee discussed postponed changes and Chair will update and distribute to committee for approval a formal review of the existing document until next month.

Next Meeting Date Change

Our next meeting has changed to a conference call on Thursday, February 9th at 7:00 PM.