



## **Finance Committee Meeting Report**

**May 5, 2017**

In Attendance: Roger Nagel, Ryan Patterson, Kevin Levenson and Halsley Hoff.

### **Financial Statement Review**

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

### **Meeting schedule changes**

The committee discussed changing the date and time for future meetings. With only three members present, it was decided to defer a vote.

### **Committee Members Reappointments**

May 2017 Term members (Roger Nagel and Ryan Patterson) stated that they wished to remain on the committee and were accepted for two year terms ending May 2019.

### **Selection of Officers for 2017/2018 year**

a. Chairperson: Roger Nagel stated that he wished to retain the office of Chairperson and the committee recommends appointment by the board.

b. Vice-Chairperson: Ryan Patterson stated that he wished to retain the office of Vice Chairperson and was approved by the committee.

c. Secretary: Kevin Levenson accepted the nomination for the office of Secretary and was approved by the committee.

### **June Meeting**

As a reminder, the finance committee will not be meeting in June. May and June financials will be reviewed at our July meeting.