

## **Finance Committee Report**

Meeting Date: 6/10/15

In Attendance: Roger Nagel, Andy Beggins, Ryan Patterson, Ken Barwind, and Halsley Hoff.

### **Review and approve Prior Month Committee meeting summary**

The Committee formally approved the summary distributed in May 2015.

### **Financial Statement Review**

The financial statements appear to be in line with expectations and the committee recommends the approval of those financials. As requested last month by the committee, the use of uncategorized sales on the income statement has been discontinued.

### **Update on Buyout Strategies**

With the board requesting to meet two additional advisors, the committee had meetings with two more since its last meeting. After discussions, the committee was comfortable with not exploring any additional advisors at this point. Kent Barwind will schedule meetings between the two advisors and the board, and invite the Finance Committee members to attend.