

Finance Committee Meeting Report

February 9, 2017

In Attendance: Roger Nagel, Ryan Patterson, Kevin Leverson 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.

Finance Committee bylaws

The committee reviewed and made further updates to the Committee bylaws and recommends approval by the board.