



Finance Committee Meeting Report May 10, 2018

In Attendance: Roger Nagel, Kent Barwind, Ram Annamalai, Kevin Levenson, Andy Beggins, Ryan Patterson, Halsley Hoff and Diana Simpson

Financial Statement Review

The April 2018 financial statements appear to be in line with expectations and the committee recommends approval.

Review 18/19 Adopted Budget

The committee reviewed the adopted budget and recommends approval.

Review Budget Resolution and Appropriation

The committee reviewed the budget resolution and appropriation document and recommends approval.

Finance Committee Membership

1. Special Request: Ryan is relocating out of state and will no longer be a part of the committee. The committee accepted his request for resignation.
2. Kent and Andy have decided to not return.
3. Kevin has agreed to remain on the committee
4. Roger has agreed to remain as chair. The committee recommends board approval.
5. Kevin will take over Ryan's position as Vice-Chair. He will also continue to serve as secretary.
6. Steve Haas will take over Kent's seat as board representative.
7. Updated Term End Dates for ongoing members:
 - a. May 2019: Roger Nagel, Ram Annamalai
 - b. May 2020: Kevin Levenson, Steve Haas
8. New member interest:
 - a. Two parents have expressed interest in joining the committee.
 - b. All interested candidates are asked to attend the next meeting to submit formal requests

New agenda item:

There will be no June meeting. The committee will meet in July to review May and June financials.