



## **Finance Committee Meeting Report**

**March 7, 2019**

In Attendance: Halsley Hoff, Roger Nagel, Kevin Levenson, Aaron Strap,  
Lance Klassen, Connie Zoerink

### **Financial Statement Review**

Purchase card transactions had not yet been posted, however it is expected that the total would not exceed \$15k. Other than P-card transactions, the February 2019 financial statements appear to be in line with expectations and the committee recommends approval.

### **Finance Committee Bylaws and Asset Management Policy**

Members reviewed the latest copy of the Finance Committee Bylaws and Asset Management policy and made various revisions to be presented to the Board of Directors at their next meeting.

### **Bank Discussion**

The committee decided to table the discussion of banks until the next monthly meeting.