

**Finance Committee  
Meeting Minutes  
Brown Hotel  
Louisville, KY 40202  
April 1, 2014**

**Attendance** Present for all or part of the meeting were:

**Finance Committee Members:**

Jo Stewart	Kathy Trott	Thomas Fleming, Jr.
Clark Cowden	Jack Shelver	Wendy Tajima

**Excused:**

Bill Capel	Jack Hodges	Chad Herring
Clay Antioquia	Molly Baskin	

**Staff:**

Earline Williams	Sylvia Carter	Andrea McNicol
Denise Hampton	Dottie Smith	

**Call to Order** Jo Stewart called the meeting to order at 2:03 p.m.

**Prayer** Clark Cowden opened the meeting with prayer.

**Closed Session** The Finance Committee VOTED to convene in closed session at 2:05 p.m. to discuss personnel matters with only voting members of the Finance Committee and the following individuals:

1. Earline Williams
2. Denise Hampton
3. Dottie Smith
4. Andrea McNicol
5. Martha Clark
6. Sylvia Carter, Recorder

The Finance Committee emerged from closed session at 2:32 p.m. Jo Stewart announced that no action was taken during this session.

**Adjournment** With no further business, the meeting was closed with prayer at 2:35 p.m. by Wendy Tajima.