

**Finance Committee Minutes
February 25, 2015
GoToMeeting/Conference Call**

Attendance

Present for all or part of the meeting were:

Finance/Audit Committee Members:

Molly Baskin	Chad Herring	Raul Santiago-Rivera
Thomas Fleming, Jr.	Jeffrey Joe	Glen Snider
Ken Godshall	Melinda Sanders	Kathy Trott
	Ellen P. Cason	

Excused:

Marvin Brangan	Alice Ridgill	Wendy Tajima
	Kears Pollock	

Staff:

Earline Williams	Denise Hampton	Sylvia Carter
Tim Stepp	Shawn Ellison	Dottie Smith
	Martha Clark	

Call to Order

Chad Herring called the meeting to order with prayer at 2 p.m. Eastern time. He then welcomed the two committees and the roll was called.

Agenda

The meeting agenda was adopted as presented.

Financial Reports

Denise Hampton gave an overview of the following financial reports:

- Management Report – November 30, 2014
- Receipts – December 31, 2014 – Preliminary and Subject to Audit
- Dashboard – September 30, 2014
- PMPF Report – November 30, 2014

Following each portion of the presentation, staff answered all questions and made clarifications, as needed.

Appreciation

Chad expressed appreciation to the members for being available for the call and to staff for their support of the call.

Upcoming Calls and Next Steps

Chad anticipates the next call to be March 27, 2015, to review the End-of-Year Financials and the upcoming Mission Work Plan.

Adjournment

With no further business, Glen Snider closed the meeting with prayer at 3:35 p.m.