Finance Committee Minutes  
March 27, 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  
- Ellen P. Cason  
- Ken Godshall  
- Alice Ridgill  
- Melinda Sanders  
- Kathy Trott  
- Richard Turpen  
- Wendy Tajima

**Excused:**
- Marvin Brangan  
- Kears Pollock  
- Glen Snider

**Staff:**
- Earline Williams  
- Denise Hampton  
- Sylvia Carter  
- Tim Stepp  
- Shawn Ellison  
- Dottie Smith  
- Kathy Francis  
- Martha Clark

**Others:**
- Leslie Scanlon, Presbyterian Outlook

**Call to Order**

Chad Herring called the meeting to order with prayer at 11 a.m. Eastern time. He then welcomed the two committees and guests, and then the roll was called.

**Agenda**

The meeting agenda was adopted as presented.

**April 2015 Finance Committee Agenda**

The Finance Committee reviewed and finalized the agenda for the upcoming PMAB Finance Committee meeting.

**Financial Reports**

Denise Hampton gave an overview of the following financial reports:

- PMPF Report – December 31, 2014
- Dashboard – December 31, 2014
- End of Year Consolidated Financials

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. Chad extended a brief word of gratitude to Earline, Denise, Dottie and their staff for their hard work preparing requested materials.

**Mission Work Plan 2017 - 2020**

Earline Williams gave a brief overview of the process for the upcoming Mission Work Plan.

**Adjournment**

With no further business, Kathy Trott closed the meeting with prayer at 12:20 p.m.