

Thursday, April 16, 2015 – Gallery Ballroom (16th Floor)

Group Breakfast – <i>Bluegrass Ballroom</i>	7:00 a.m. – 8:30 a.m.
Finance/Corporate Committee Meeting	8:00 a.m. – 10:15 a.m.
Welcome – Chad Herring	8:00 a.m.
Opening Prayer – Chad Herring	
Call to Order – Chad Herring	
8. Information Items:	8:15 a.m.
a. Financial Reports: Denise Hampton	
1) Management Report – December 31, 2014 (A.200)	
2) Per Capita Report – December 31, 2014 (A.201)	
3) Curriculum Report – December 31, 2014 (A.202)	
4) PMPF Report – December 31, 2014 (A.203)	
5) New Gifts and Additions – December 31, 2014 (A.204)	
6) Stony Point Financials – December 31, 2014 (A.205)	
7) Ghost Ranch Financials – December 31, 2014 (A.206)	
8) Consolidated Financial Statements – December 31, 2014 (A.211)	
b. Other Reports:	8:45 a.m.
1) Report from Presbyterian Church (U.S.A.) Investment and Loan Program, Inc. regarding the Coordinated Loan Program Report (A.208) – Jim Rissler	
2) Presbyterian Foundation Endowment Fund Report (A.209) – Greg Rousos & Anita Clemons	
3) Self Insurance Fund Annual Report (A.210)	
4) Information Technology Report (A.207)	
5) Stony Point Update (C.205)	
6) Ghost Ranch Update – Debra Hepler	
9. New Business	9:45 a.m.
10. Unfinished Business	
Meeting Adjourned with Prayer – Kathy Trott	10:15 a.m.
Board Reconvenes in Plenary – Crystal Ballroom	10:30 a.m.
Finance Committee Dinner – <i>Thoroughbred Room (across from English Grill)</i>	6:00 p.m.

See PMAB Agenda for remainder of meeting.