

**ITEM A.101
FOR ACTION**

<i>FOR PRESBYTERIAN MISSION AGENCY EXECUTIVE DIRECTOR'S OFFICE USE ONLY</i>			
X	A. Finance	E. Corporate Property, Legal, Finance	J. Nominating Committee
	B. Justice	F. PC(USA), A Corporation	K. Governance Committee
	C. Leadership	G. Audit	P. Plenary
	D. Worshiping Communities	H. Executive Committee	

Subject: Minutes – Finance Committee – August 13, 2014 Conference Call

Recommendation: That the Finance Committee approve the following minutes from the August 13, 2014 Finance Committee conference call:

Attendance Present for all or part of the meeting were:
Finance Committee Members:
Molly Baskin Ken Godshall Raul Santiago-Rivera
Marvin Brangan Chad Herring Wendy Tajima
Thomas Fleming, Jr. Jeffrey Joe Kathy Trott
Alice Ridgill
Excused:
Glen Snider Melinda Sanders
Staff:
Earline Williams Denise Hampton Sylvia Carter
Dottie Smith

Call to Order Chad Herring called the meeting to order with prayer at 3:05 p.m.

Welcome Chad then welcomed everyone and gave a brief overview of expectations for the call. This meeting was conducted as a GoToMeeting with the primary purpose of finalizing and approving a preliminary agenda for the upcoming meeting.

Agenda Following review and discussion, the Finance Committee approved the preliminary agenda for the September 17th, 2014, Finance Committee meeting.

Adjournment With no further business, Kathy Trott closed the meeting with prayer at 3:40 p.m.