

**Finance Committee
Conference Call Minutes
January 23, 2014**

Attendance

Present for all or part of the meeting were:

Finance Committee Members:

Molly Baskin	Chad Herring	Kathy Trott
Bill Capel	Jack Hodges	Wendy Tajima
Thomas Fleming, Jr.	Jo Stewart	

Excused:

Clay Antioquia	Clark Cowden	Jack Shelver
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Staff:

Sylvia Carter	Denise Hampton	Dottie Smith
Tim Stepp	Earline Williams	

Others:

Ellen Cason-Pierce, Audit Committee
Richard Turpin, Audit Committee

Call to Order

Bill Capel opened with prayer and called the meeting to order at 11 a.m.

Financial Reports

Denise Hampton gave an overview of the following financial reports:

Management Report – November 30, 2013 **(A.200)**
PMPF Report – November 30, 2013 **(A.203)**

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

Adjournment

With no further business the meeting was adjourned at 12 Noon with prayer.