

**Finance Committee
Meeting Minutes
Brown Hotel
Louisville, KY 40202
March 25, 2014 Conference Call**

Attendance

Present for all or part of the meeting were:

Finance Committee Members:

Molly Baskin	Chad Herring	Kathy Trott
Clark Cowden	Jack Shelver	Jo Stewart
Thomas Fleming, Jr.		

Excused:

Bill Capel	Jack Hodges	Wendy Tajima
Clay Antioquia	Earline Williams	

Staff:

Sylvia Carter	Denise Hampton	Dottie Smith
Tim Stepp	Shawn Ellison	

Call to Order

Jo Stewart called the meeting to order at 10 a.m.

Audit Committee

The PMAB Audit Committee members were invited to join the conference call for the review of the financial reports. Molly Baskin and Tom Fleming, who serve on both the Audit Committee and the Finance Committee, did join the call but no other Audit Committee members were available. Audit staff Tim Stepp and Shawn Leslie joined the call.

Financial Reports

Denise Hampton gave an overview of the following financial reports:

- Management Report – Preliminary December 31, 2013
- PMPF Report – Preliminary December 31, 2013

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

Agenda

The committee worked on the agenda for the April 23 – 24, 2014 Finance Committee meeting.

Adjournment

With no further business, Chad Herring closed the meeting with prayer at 10:40 a.m.