

Finance Committee Minutes
July 20, 2015
Conference Call

Attendance

Present for all or part of the meeting were:

Finance Committee Members:

Molly Baskin	Chad Herring	Raul Santiago-Rivera
Marvin Brangan	Jeffrey Joe	Glen Snider
Thomas Fleming, Jr.	Alice Ridgill	Kathy Trott
Ken Godshall	Melinda Sanders	

Excused:

Wendy Tajima	Earline Williams
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Staff:

Barry Creech	Denise Hampton	Shelly Lewis
Dottie Smith	Martha Clark	

Call to Order

Chad Herring called the meeting to order with prayer at 2:02 p.m. Eastern time. He then welcomed everyone and the roll was called.

Agenda

The meeting agenda was adopted as presented.

Closed Session

A motion was made to move into closed session to discuss property negotiation matters. Following discussion, the committee came out of closed session with no action being taken.

Appreciation

Chad expressed appreciation to the members for being available for the call and to staff for their support of the call.

Upcoming Calls

The next call is scheduled for August 14th at 10 a.m. Eastern Time to review the 2nd Quarter Financials and build the agenda for the PMAB September 2015 meeting.

Adjournment

With no further business, Chad Herring closed the meeting with prayer at 3:12 p.m.