

NRHA COMMITTEE REPORT FORM

This form should be returned to the Executive Director within one week following any committee meeting or one week prior to the next board meeting. You may fax this directly to Dan Wall at 405-946-8420.

Committee: Finance Committee

Mission Statement: It is the mission of this committee to assist the Officers, Directors, Board Members and Staff in the planning, and administration of NRHA financial matters.

Meeting date: April 1, 2006

Committee Members:

Anne-Marie Burns – Chairperson
Greg Hill – Vice Chairperson
John Foy – Staff Liaison
Paul Johnson – Staff
Larry King
Carole Hoffman
Bill Peel
Kim Sloan
Dave Wilkins
Vaughn Zimmerman

Not present: Greg Hill, Carole Hoffman, and Dave Wilkins

Others in attendance: None

Agenda Items:

- Finalize 2006 Goals
- New Business

- Reviewed Non Pro Funding Request
 - Evaluation of Investments
 - Approved new credit card processor
 - Approved request for replacement copiers and printers