

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: January 21, 2006

Committee Members:

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

Not present: Larry King

Others in attendance: President Dell Hendricks, Rick Weaver, & John Snobelen

Agenda Items:

- Credit Card Processing for Futurity and Derby
- 2006 Goals:
 - Compliance with GAAP and new authoritative pronouncements
 - Cost containment
 - Transaction process review
 - Increase Net Assets
 - Educate NRHA staff on financial statements
 - Provide separate financial information on U.S. and Non-U.S. activities
- Review mission statement
- I/T department request for additional programmer
- Review of December financial statements