

## 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:** To provide advice, assistance and recommendations to the Board, Board Committees, Officers, and Staff in the planning and administration of NRHA financial matters.

**Meeting date:** August 25, 2007

**Committee Members:**

Anne-Marie Burns – Chairperson  
Larry King – Vice Chair  
Carole Hoffman  
Kim Sloan  
Vaughn Zimmerman  
John Foy and Dillard Moore – Staff Liaisons

**Not present:** Keri Sigman

**Others in attendance:** None

**Agenda Items:**

- Approved Minutes from the August 10, 2007 Finance Committee conference call.
- Discussion of IT budget funding request
- Membership fee structure proposal reviewed.
- Review of 2008 budget
- Review of Audit for FYE June 30, 2007
- Review of documentation retention policy and development of whistle blower policy