

## 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:** June 7, 2007 Conference Call

**Committee Members:**

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

**Not present:** N/A

**Others in attendance:** None

**Agenda Items:**

- Approved Minutes from the April 13, 2007 Finance Committee conference call.
- Membership fee structure proposal reviewed. Finance Committee will submit a rule change relative to the 2008 membership fee structure.
- Reviewed and discussed revised Finance Committee mission statement and strategic goals.
- Anne-Marie outlined the process by which Finance Committee members would be assisting the Committee Chairs with the preparation of the 2007 – 2008 budgets.