

NRHA COMMITTEE REPORT FORM

Committee name: Finance Committee

Meeting dates: August 4, 2008

Committee Members Present: Anne-Marie Burns, Larry King, Keri Sigman, and Vaughn Zimmerman

Staff Present: John Foy and Dillard Moore

Guests: N/A

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.

August 4, 2008 Agenda Items:

- I. Old Business**
 - A. Update on Chase Bank financing agreement

- II. New Business**
 - A. General Membership Meeting

 - B. NRHA Building solution