

NRHA COMMITTEE REPORT FORM

Committee name: Finance Committee

Meeting date: April 16, 2012

Committee Members Present (all via conference call): Chairperson Jim Blumer, Mike Hancock, and Rick Ramsey

Committee Members not present: Larry King and Steve Simon

Staff Present: John Foy (Staff liaison) and Chris Mossman (Accounting Manager)

Guests: NA

Mission Statement:

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

Agenda Items

- Reviewed and approved minutes of November 8, 2011 Finance Committee conference call.
- Reviewed February 2012 Financial Statements and Key Economic Indicators Report.
- Reviewed 2011 Finance Committee Year-End Report
- Update on departmental projects and deadlines