

## NRHA COMMITTEE REPORT FORM

**Committee name:** Finance Committee

**Meeting date:** February 4, 2013

**Committee Members Present (all via conference call):** Chairperson Jim Blumer, Mike Hancock, Becky Hanson, Larry King, Rick Ramsey, and Steve Simon

**Committee Members not present:** N/A

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

**Guests:** N/A

**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 August 22, 2012 Finance Committee conference call.
- Reviewed December 31, 2012 Financial Statements and Key Economic Indicators Report.
- Reviewed Cowtown event.
- Reviewed Finance Committee duties per NRHA Handbook.