

NRHA COMMITTEE REPORT FORM

Committee Name: Finance Committee

Meeting Date: August 12, 2015

Chair Name: Mike Hancock

Members Present: Mike Hancock, Joe Wolfe, Jim Blumer, Rita Reed-Harris, and Mark Blake

Members Not Present: Susy Baeck

Staff Present: John Foy – C.F.O. and Chris Mossman – Director of Accounting

Guests: NA

Meeting Report: (This report is a summary of each agenda item discussed. Few agenda items will result in a recommendation to the Board. Recommendations to the Board must be listed on separate "Committee Recommendation Form.")

Agenda Items Discussed:

1. **Approved July 21, 2015 Conference Call Minutes**
2. **Review of May 31, 2015 Financial Statements** – No questions, so the committee passed on discussion due to time constraints.
3. **Review of 2015 – 2016 Annual Budget** – John reviewed the budget by Value Center and discussed questions.
4. **Update on NRHA Building**