

## NRHA COMMITTEE REPORT FORM

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Committee Name: Finance Committee

Meeting Date: February 27, 2015

Chair Name: Mike Hancock

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

Members Not Present: NA

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

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. Orientation Items