

NRHA COMMITTEE REPORT FORM

Committee Name: Finance Committee

Meeting Date: March 6, 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 as 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. Approve Draft of November 4, 2014 Conference Call Minutes
2. Review of January 31, 2015 Financial Statements & Key Economic Indicators Report
3. Committee Recommendation – New Programs Review by Finance Committee