

NRHA COMMITTEE REPORT FORM

Committee Name: Finance Committee

Meeting Date: May 6, 2015

Chair Name: Mike Hancock

Members Present: Mike Hancock, Joe Wolfe, Rita Reed-Harris, and Susy Baeck

Members Not Present: Jim Blumer and Mark Blake

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. Approve Draft of February 27, 2015 Conference Call Minutes
2. Approve Draft of March 6, 2015 Conference Call Minutes
3. Review of February 25, 2015 Financial Statements & Key Economic Indicators Report
4. Committee Recommendations – Presented recommendations for discussion on the July conference call
5. Tax Filings Update
6. Building Update