

NRHA COMMITTEE REPORT FORM

Committee Name: Finance Committee

Meeting Date: September 23, 2015

Chair Name: Mike Hancock

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

Members Not Present: NA

Staff Present: John Foy – C.F.O.

Guests: NA

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. **Approved August 12, 2015 Conference Call Minutes**
2. **Review of 2015 – 2016 Annual Budget**
3. **Lyle Lovett Concert**
4. **Update on NRHA Building**