

NRHA COMMITTEE REPORT FORM

Committee: Finance

Meeting date: 08/13/05

Present at Meeting: Anne-Marie Burns, Bill Peel (Vice-Chair), Bill Bradley, Antonio Mastrangelo, Vaughn Zimmerman, Dave Wilkins, Greg Hill, John Foy, and Paul Johnson.

Not Present: All Present

Committee Chair: Anne-Marie Burns

Staff Liaison: John Foy

Progress on current committee assignment:

1. Preliminary evaluation of excess cash to be invested completed.
2. Finance committee supports Aged Events funding request for \$25,000 in additional added money for the Non Pro Futurity.
3. Prepared Value Statements reflective of 2004 - 2005 operating results.
4. 6/30/05 audit commences on 8/22/05.
5. Review of NRHA Financial policies ongoing.

Comments for or requests from Executive Director regarding committee assignments/issues:

None at this time.