

NRHA COMMITTEE REPORT FORM

Committee: Finance

Meeting date: 6/18/05

Present at Meeting: Anne-Marie Burns, Bill Peel, Bill Bradley, Dave Wilkins, John Foy, and Paul Johnson.

Not Present: Greg Hill, Antonio Mastrangelo, and Vaughn Zimmerman

Guests: Jim Morgan and Nanette Till

Committee Chair: Anne-Marie Burns

Staff Liaison: John Foy

Progress on current committee assignment:

1. Prepared 2005 – 2006 operating budget and secured Executive Board and Full Board approval.
2. Will review value / cost modeling of Non-Professional Committee for 2006 Futurity proposal.
3. Approved funding request for demographic study requested by Marketing Committee.
4. Established timeline to prepare 2005 – 2006 NRHA Business plan, in conjunction with the RHSF business plan.
5. Will prepare Value Statements reflective of 2004 - 2005 operating results.
6. Will conduct first annual review of financial policies and procedures in conjunction with September meeting.

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

None at this time.