

**Finance Committee  
Meeting Minutes**

August 21, 2018

**Call to order**

Bob King called to order the regular meeting of the Finance Committee at 7:02 PM in the Proprietary meeting room.

**Members**

Members present: David Barrie, Robert Griesbach, Sheryl Rader, Roddy Dean, and Bob King – Chairman. Absent: Ash Dean, Jeff Kretsch, Roni Hennessey. Dane Sullivan attended representing PMP.

The committee examined the July financial report, CountrySide investments, the aging report, status of accounts with balances over \$2000, and the status of payment plans. Bob King will talk with PMP regarding the status of one of the accounts with a balance over \$2000. PMP will discuss with Morgan Stanley about the maturing Ally Bank CD and the status of our investments.

The committee briefly discussed the ongoing 2019 budget process.

Sheryl Rader moved to adjourn seconded by Roddy Dean. Meeting adjourned at 7:35 PM.

Minutes submitted by: Bob King