

## ***Finance Committee Meeting Minutes***

March 26, 2019

### **Call to order**

Bob King called to order the regular meeting of the Finance Committee at 7:00 PM in the Proprietary meeting room.

### **Members**

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

The committee examined the February financial report, CountrySide investments, the aging report, status of accounts with balances over \$2000, and the status of payment plans.

Ash Dean moved with a second from Jeff Kretsch to authorize the Late Fee Forgiveness Program for 2019. The motion passed unanimously. PMP will advertise the program.

Sheryl Rader moved to adjourn seconded by Jeff Kretsch. Meeting adjourned at 7:22 PM.

Minutes submitted by: Bob King