

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

April 16, 2019

### **Call to order**

Bob King called to order the regular meeting of the Finance Committee at 7:03 PM in the Proprietary meeting room.

### **Members**

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

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

The committee discussed the draft audit report, which gives CountrySide a clean bill of health. The committee had a number of minor questions for the auditor and directed PMP to contact the auditors to follow up.

Bob Griesbach moved to adjourn seconded by Jeff Kretsch. Meeting adjourned at 7:37 PM.

Minutes submitted by: Bob King