Finance Committee Meeting Minutes

August 20, 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.

<u>Members</u>

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

PMP reported that CountrySide has received the final signed copy of the audit.

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 Griesbach moved to adjourn seconded by Sheryl Rader. Meeting adjourned at 7:34 PM.

Minutes submitted by: Bob King