

## **March 8, 2016**

### **Finance Committee Minutes**

**Members present:**    X    Darryl Holman  
                                  A    Melanie Wilson  
                                  X    Bruce Banta

**Ex-Officio Members Present:**    X Nicole Thompson, Business Manager

**Guests Present:**    **No Guest**

I        Call to order: **5:30 p.m.**

II       Consent Agenda:

    A. Previous Meeting Minutes – February 9, 2016

Motion: Move forward to the Board. Motion Bruce Banta. Second Darryl Holman. Motion carried unanimously.

    B. Board Financials

- Cash Flow – February 2016
- Payment Register by Check– February 2016

Motion: Move forward to the Board. Motion Darryl Holman. Second Bruce Banta. Motion carried unanimously.

    C. Contracts

- Jodie Olson - Home Instructor
- Stacy Sjogren - Out of the Woods Consulting

Motion: Recommend presentation of Contracts to the Board. Motion by Bruce Banta. Second by Darryl Holman. Noted that Jodie Olson will have conflict and will abstain. Motion carried unanimously.

III.    New Business

- 2016 Finance Award (2015 FY data)

Motion: Bring forward to the board. Motion by Darryl Holman. Second by Darryl Holman. Motion carried unanimously.

IV.    Adjourn: **5:48 p.m.**

Motion: Adjourn. Motion by Darryl Holman. Second by Bruce Banta. Motion carried unanimously.