

October 13, 2015

Finance Committee Minutes

Members present: x Darryl Holman
 x Melanie Wilson
 x Bruce Banta

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

I Call to order: 5:28 p.m.

II Consent Agenda Items

A. Previous Meeting Minutes- September 2015

Motion: Recommend approval of Minutes. Motion by Darryl Holman. Second by Bruce Banta. Motion carried unanimously.

B. Board Financials

- Cash Flow – September 2015

Motion: Recommend approval of Cash Flow. Motion by Darryl Holman. Second by Melanie Wilson. Motion carried unanimously.

- Payment Register by Check– September 2015

Motion: Recommend approval of Payment Register. Motion by Darryl Holman. Second by Bruce Banta. Motion carried unanimously.

C. Contracts

- A Chance to Grow: \$250.00 Annual
- Long-Term Sub: Inga Roen

Motion: Recommend approval of Contracts. Motion by Darryl Holman. Second by Melanie Wilson. Motion carried unanimously.

III. New Business:

IV. Adjourn: **5:48 p.m.**

Motion: Adjourn. Motion by Darryl Holman. Second by Melanie Wilson. Motion carried unanimously.