

**Finance Committee
August 28, 2018
12:30 pm-1:30 pm
Meeting Minutes**

Agenda	Discussion	Action Items
Review Agenda*	No changes	None
Review Minutes from May 2018*	Approved	Will share with Board at August 30 Meeting
Status of Committee Charter	Will submit the Committee Charter	Share with Board at August 30 Meeting
Review Committee Work Plan*	Some modifications made to Work Plan. Document revised during the meeting.	
Review Financials from June and July 2018*	Financials reviewed and discussed. Approved by Finance Committee.	To submit to Board for approval on August 30 Meeting.
Audit Update	Nick provided update on Audit.	Will share with full Board relevant items.
<ul style="list-style-type: none"> ◆ In Attendance: Courtney Carter; Carl Phillips; Julie Storck; Nick Taintor ◆ Meeting adjourned at 1:30 pm ◆ Next Committee Meeting: Thursday preceding September Board meeting. 		