**Finance Committee**

**May 11, 2018**

**11:00am-12:00 pm**

**Meeting Minutes**

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| **Agenda** | **Discussion** | **Action Items** |
| Review Agenda | no additions to agenda |  |
| Appoint Committee Member to take Minutes | Jessica Waletski will take minutes |  |
| Review Committee Charter | Discussed, agreed upon and made changes to the charter | Present to full board for review and approval |
| Review Committee Work Plan | Tabled until next meeting |  |
| Review April Financials | Nick presented and reviewed April Financials  Nick and team reviewing details and cause of 2016-2017 state holdback amount |  |
| Review Management Reports | Nick gave some guidance for reviewing this document |  |
| Review Long Range Budget Model | Discussed details of budget |  |
| * In Attendance: Nick Taintor, Beth Finch, Courtney Carter, Carl Phillips, Jessica Waletski * Meeting adjourned at 12:05 * **Next Committee Meeting: to be determined at a later date** | | |