

Finance Committee
August 15, 2012
Minutes of Meeting

Committee members present: Al Malley, Barb Germany, Mary Corrigan, Sonya Raymond, Kathy Lawrence

- I. Review Financial analysis-The committee reviewed several reports from the SDS system as well as several spreadsheets compiled by a committee member

- II. Year end Presentation. Mary Corrigan reviewed the power point presentation with the committee. Committee members gave input for some of the final details and Mary agreed to incorporate those ideas for the final presentation. Mary and Al agreed to meet with Barbara to clarify some of the variances that exist between the actual and budget numbers that had changed from the previous presentation

- III. Other Business-None

- IV. Next meeting - In the month of August, the fourth Wednesday is on day after the regular board meeting. The chair will poll the committee to determine if we meet on August 29th instead of the 22nd and inform the committee via email.