

Finance Committee

Called to order by HW @ 6:20 PM

Attended by H Weir, B Bourgeois, L Allen with Jon Gillen and Jeff Gunther of Athlos by phone.

Approval Agenda...motion by BB, seconded by LA...approved

Call for conflicts...none

Approval of minutes...none due to first meeting

Public comment...none

Discussion Items:

Setting Committee Norms,,,Jeff Gunther, Athlos

Review of Launch Checklist...Jeff Gunther and Jon Gillen, Athlos

Treasurer Search Update...B Bourgeois is following leads and will report progress at the full board meeting. Will request a letter of resignation from Jason McNeil.

Action Items

Public Comment...none

Adopt Annual Meeting Schedule...motioned by LA, seconded by BB...approved

Public Comment...none

Bank Account Access...motion to add J Gillen to have access to the account at FirstNBC by HW, seconded by LA...approved

J Gillen will organize FirstNBC access and integrate tracking through OneDrive. Will conf call with FNBC, HW, JGillen and Valerie Landry on Thursday August 25 and report status at the full board meeting in September.

Public Comment...none

Proposed Start-Up Budget...adjusting the budget by moving \$12,000 from Exec. Dir. line and \$1200 from benefits line to consultant fee. Also to move \$2000 from Non-instructional line to Contracted Services line for additional legal review costs.

Motion to approve by BB, seconded by LA...approved.

Public Comment...none

Lease Agreement...BB made a motion to submit existing draft to the board for review on September 7th with full legal review by the board attorney...seconded by HW...approved.

Motion to adjourn by BB, seconded by LA...adjourned @ 7:20 PM