



Finance Committee

Date: Tuesday, January 28, 2020
Time: 9:30 a.m.
Location: Sprowel Creek Campus
Facilitator: Governing Board President Corinne Stromstad

Minutes

Finance Committee Present: Matt Rees, Katie McGuire and Corinne Stromstad
Also Present: Paul Eves, Jennifer Melvoen, and Susan Gardner

- A. Call to Order – Corinne Stromstad called the meeting to order at 9:40 a.m.
- B. Public Comment (3 minute limit per person) – none
- C. Announcements - none
- D. Previous Meeting Minutes

- 1. Minutes from December 3, 2019

Motion: Katie McGuire moved to approve the December 3, 2019 meeting minutes.

Second: Matt Rees

Motion carried

- E. Discussion and Review

- 1. November and December Financials – Paul Eves

Motion: Katie McGuire moved to approve the November and December financials and send them on to the board.

Second: Matt Rees

Motion carried

- 2. November and December Revenue Cycle Reports – Jennifer Melvoen – printed reports provided
 - November and December HRG Reports – Jennifer Melvoen – printed reports provided

- F. Discussion Items to Report to the Board - none

- G. Next Meeting: February 25, 2020

- H. Adjourned at 10:15 a.m.

Minutes by Susan Gardner