

Audit Finance Committee Meeting Minutes

February 8, 2017

Committee Members Present

Mark Barry, Mark Earl, Joelle Neri, Ken Minter, Lex Smith

Absent: Ken Minter

Quorum Present: Yes

Others Present:

PHWB Staff: Jerome Salatino, Kevin Crawford

Proceedings

Meeting called to order at 9.00 a.m. by Mark Barry, Chair

Action Item 1 – Review and approve minutes of 12/15/2016 meeting

Mark asked the Committee members to review the minutes from the 12/15/2016 meeting for any corrections or comments. With no corrections or comments, a motion was made to accept the minutes of the meeting.

MOTION made by Mark Earl and seconded by Lex Smith to approve the minutes of the 12/15/2016 meeting. Motion carried.

Discussion Item 1 – Finance Update

Kevin Crawford reviewed the points outlined in Discussion Item 1 with the members of the Executive Committee. During this discussion it was recommended that the 401(k) Non-Elective Contribution be tabled as it is not financially feasible at this time.

Information Item 1 – Financial Summary Report 12/31/2016:

Kevin Crawford presented the financial summary report for the period 12/31/2016.

With no further business to discuss and no public comments, the meeting adjourned.

