



## **Finance Committee Teleconference**

**Date:** June 8, 2020

### **MINUTES**

1. Roll Call  
Present: Eric Kohlsdorf, Ray Magnuson, Paige Phillips, David Smith, Susan Rider, Laura Firestone, Mike Deagle, David Mordo, Stephanie Berger, Patrick Burns, Ashley Kaposins, Janet Trautwein, Jennifer Murphy  
Excused: Scott Wham, Eugene Starks, Kelly Fristoe, Mark Gaunya
2. Approve Agenda – Motion was made by David Smith, second by Patrick and the motion carried.
3. Comments and discussion concerning the monthly financial report  
April 2020 Financial Statements and Trend Analysis - the committee reviewed the statements and other reports and discussed the following –
  - Changes to the financials based on the virtual convention
  - Impact COVID on our different revenue streams
  - Expense reductions due to staff not traveling

Motion to accept the financials as presented was made by Susan, second by Paige and the motion carried.
4. 2021 Budget Timeline – the timeline was discussed and changes made so the budget meeting is not held in the 4<sup>th</sup> quarter.
5. New Business
6. Adjourn