

MINUTES OF THE FINANCE AND AUDIT COMMITTEE MEETING 10/12/16

Present: Chairman Gerald Hathaway, Walter Stevenson, Calvin Richards.

The minutes of the 6/15/16 meeting were approved on motion by Hathaway second by Stevenson.

The Following bills were reviewed:

Legal for the months of 2/16, 3/16, 4/16, 5/16 in the amount of \$5,241.10
Computer repair (Richards) \$140.51.

Motion to receive and file the bills by Stevenson second by Hathaway was approved.

The CFO report of 9/8/16 was reviewed and received and filed on a motion by Hathaway second by Stevenson.

The 2017 proposed budget was reviewed.

Motion by Hathaway second by Stevenson to recommend the Board of Directors adopt the proposed 2017 Budget as the 2017 budget was approved.

No further business the meeting was adjourned on a motion by Hathaway second by Stevenson.

ckr