

Region 14 Finance Committee Meeting Minutes
January 24, 2011

Meeting Start Time: 6:00pm
Meeting End: 8:01pm

Attending:

Scott Baider
Steve Sordi
Chuck Cosgriff
Jay Hubelbank
Gary Suslavich

1. Review of the audit financial statements dated June 30, 2010

Mr. Heavens of Charles Heaven & Co. the regions auditor reviewed the financial statements with members of the finance committee.

2. Review of Budget Transfers

Mr. Hubelbank provided a list of transfers for the month of December

3. Review of the Monthly Financial Report

Mr. Hubelbank provided the committee with updated report through Jan 24.

4. Discussion of the Resignation of Mr. Hubelbank

Mr. Baider made a motion to add this agenda which was seconded by Mr. Cosgriff. Motion passed 4-0

The finance committee discussed the need to identify an interim business manager with resignation of Mr. Hubelbank.