

FINANCE COMMITTEE
Spring 2013

MEMBERS: Shannin Schroeder, Sidney Watson, Sarah Dangelantonio, William Johnson, Dave Wendelin

- 1) Schroeder shared the printed budget; discussion covered the two or three lines that will be points to cover with the Board.
- 2) Schroeder discusses her February 8 conversation with Leslie Evans from Wells Fargo.
 - a. Evans suggests only minimal changes in the funds we currently invest in. She recommends continuing to do what we do.
 - b. She anticipates single-digit gains this year.
- 3) The CO continues with its charge to review accounts on a quarterly basis to ensure that money is available when it needs to be.
- 4) The Finance Committee drafted a motion:

This committee moves to absorb the work of the Finance Committee into the Executive Committee as an agenda point of that committee's meetings.