

**Finance Committee  
Meeting Minutes**

February 18, 2020

**Call to order**

Bob King called to order the regular meeting of the Finance Committee at 7:00 PM in the Proprietary meeting room.

**Members**

Members present: Robert Griesbach, Jeff Kretsch, David Barrie, Roddy Dean, Ash Dean, Sheryl Rader, and Bob King – Chairman. Catherine Neelley attended representing PMP.

The committee examined the January financial report, CountrySide investments, the aging report, status of accounts with balances over \$2000, and the status of payment plans. The committee had a question for PMP regarding office rent, which was answered subsequent to the meeting.

Roddy Dean moved with a second from Bob Griesbach to invest the two maturing CDs at Morgan Stanley into short term CDs. Motion passed unanimously.

Sheryl Rader moved to adjourn seconded by Bob Griesbach. Meeting adjourned at 7:40 PM.

Minutes submitted by: Bob King