

## **Finance Committee Meeting Minutes**

12/8/15 6:20 pm LCPCS Room 9A

### **I. Call to Order**

The meeting was called to order at 6:20 pm by Treasurer Thomas Bearden

### **II. Attendance**

Board Directors: Chair Niki Hubbard, Vice-Chair Bethany Morrison, Treasurer Thomas Bearden, Business Manager Gerry Delgado, Finance Committee Member Don Bryan

### **III. Approved Agenda For Recommendation To Board:**

MOTION: To approve the November financial statements made by Niki Hubbard, seconded by Don Bryan.

DECISION: Aye by all. None opposed. APPROVED

### **IV. Meeting Adjourned at 6:50**