

MINUTES OF THE RIDA  
FINANCE COMMITTEE MEETING

September 11, 2017

PRESENT FROM COMM: Thomas Cruso  
Robert Kern  
Lou Kalogeras

OTHERS IN ATTENDANCE: Lori Ann Pipczynski, Anthony Barresi, Richard Ehlers, Tracy Stark- James, ED

The meeting commenced at 6:48pm.

The committee had met and reviewed the Year-End Projections for 2017 and the draft 2018 Budget as prepared by the CFO and the CEO. Discussion resulted in amending the income projection in the Year End. The ED was instructed to make changes to the proposed budget. The amended budget had been provided to the committee and there were no additional comments.

Bob Kern motioned to recommend the proposed budget to the board of directors for approval. Lou Kalogeras seconded. Committee recommends the budget to the board of directors for adoption.

Lou Kalogeras motioned to adjourn the meeting. Bob Kern seconded.

The meeting was adjourned at 6:60pm