

**Finance/Audit Committee Meeting Minutes**  
**May 16, 2017 – 3:00 pm – White Pine Room – 28 N Stevens St**

Present: Phil Hejtmanek, Richard Gsell, Patty Fitzpatrick, Dave Havel, Christy Myshchyshyn, Gary Entz

Excused: Ralph Solome Jr, Becky Tegan (unable to attend May-September 2017), Kim Zambon

Recorder: Patty Fitzpatrick

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action</b>
Welcome & Convene	Phil Hejtmanek called meeting to order at 3:00 p.m.	
Public Comment	None attending.	
Minutes from Previous Meeting	Minutes from April 18, 2017 meeting presented.	Motion by Gary Entz to approve as presented. Second by Richard Gsell. Motion carried
Old Business	<p>April 2017 Financial Results – Phil presented financial report and reviewed details.</p> <p>WOAW Lease Status – Lease signed and extended for three years with same terms.</p> <p>King Street Wireless Lease – Lease expires June 30, 2017. Waiting to hear back from tenant regarding renewal.</p>	Motion by Gary Entz to approve as presented. Second by Christy Myshchyshyn. Motion Carried.
New Business	<p>Spring Pledge Drive Results – Drive a success. Raised over \$57,000.</p> <p>New Finance Committee Members Announced: Christy Myshchyshyn, Ralph Solome Jr. and Patty Fitzpatrick.</p>	
Other Business	<p>Dave advised raffle tickets for raffle sale ready for printing.</p> <p>Dave and Gary met with representative from Collette Travel about a sponsored tour of Italy in March 2018.</p>	<p>Dave will present at May 23 Board meeting for approval.</p> <p>Dave will present to Board at May 23 meeting for approval.</p>
Adjournment	Meeting adjourned at 4:40 pm	Next meeting Tuesday, <b>June 20 2017 3:00 pm.</b>