Meeting convened at 8:34 PM (ET) a quorum being present, the Chair and Secretary being present.

Attending: Lydia Brazon, Adriana Casenave, Bill Crosier, Brian Edwards-Tiekert (Chair), R. Paul Martin (Secretary), Michael Novick.

Agenda:

None.

The Chair announced that the agenda was built around budget approval, but there are no budgets ready.

**Motion:** (Lydia Brazon) "To adjourn" (passed 3 for, 1 against, 2 abstentions)

Minutes for the regular National Finance Committee meeting September 8, 2015.

Adjourned 8:37 PM (ET)

Submitted by R. Paul Martin, Secretary.