

Finance Committee July 21, 2005
MINUTES

The adjourned meeting of July 15, 2005 was called to order at 3:10 pacific standard time by David Adelson, Chair Pro Tem.

Attendance

Present: Dave Adelson, Teresa Allen, Baruti Bediako, Jane Gatewood, Patty Heffley, Casey McFall, Mark Roberts, Sandy Weinmann, LaVarn Williams, Lonnie Hicks.

Guests: Ambrose Lane, iED.

Absent: Marnie Tattersall

Proposed Agenda

1. Finish CFO Report from July 15, 2005
2. Review of May Financial Statements
3. Reports from Working Groups
4. Election of Committee Chair
5. Update on Directors Inspections
6. CPB Funding
7. Schedule next meeting

Agenda approved with no objections.

1. Continuation of CFO Report

Motion by Roberts that the NFC form a working group to develop a plan to address the current fiscal crisis.

Passed with no objection

Mark Roberts will convene the working group.

Next committee meeting will be on Friday July 29, 2005 at 3 p.m. pst.

Respectfully Submitted,

Casey McFall
Secretary

These minutes were approved on August 2, 2005.