

Minutes for the regular National Finance Committee meeting October 29, 2013.

Meeting convened at 9:05 PM (ET) a quorum being present, the Chair and Secretary being present.

---

Attending: Jim Boyd, John Cromshow, R. Paul Martin (Secretary), Tony Norman, Michael Novick, Tracy Rosenberg (Chair), Manijeh Saba, Richard Uzzell, Barbara Whipperman.

---

Agenda:

1. Approve Minutes
  2. Committee Status Report
- 

Approve Minutes 9:07 PM (ET)

Motion: (Tracy Rosenberg) "To approve the minutes of the October 22, 2013, meeting." (Passed 8 for, 0 against, 1 abstention)

Committee Status Report

The Chair reported that the NFC has approved all seven divisional budgets, and they'll be brought to the PNB at its November 8-11, 2013, meeting. The NFC was going to consider the consolidated Pacifica FY14 budget tonight, however it is not ready. The NFC will meet on November 26, 2013, for its regular meeting.

Motion: (Tracy Rosenberg) "To adjourn." (Passed without objection)

Adjourned 9:10 PM (ET)

Submitted by R. Paul Martin, Secretary.