



Minutes

Finance and Performance Committee 3/5/14, 2:30 pm

Webb Conference Room Annex, 191 8th Street, Suite D, Ketchum, ID 83340

Meeting called to order at 2:45PM due to time over-run by Special Board Meeting

- 1) Reviewed monthly financials and bills (Jan).
- 2) Reviewed proposed FY2014 budget amendments and the committee OK'd the changes and recommended it go to BOD for approval.
- 3) Discussed needed policies for 2014 as a result of recent financial and safety audits and discussed a plan for developing new policies. Added Record Retention Policy. Further discussion at the F&P level is needed to determine priority and timing.

Meeting adjourned at 3:40PM.