

## Finance Committee Meeting

January 5, 2019

Meeting came to order at 10:05 am

Attended by Jacqui, Marty, Linda, and Chelsea

Review of the 2019 preliminary budget including the increase in propane and miscellaneous review of line items. No Bullet Aid will be available in 2019 and we will therefore pull funds from Capital Reserve to pay for 2019 Capital expenditures.

Review of the November 2018 Financial Statements was conducted with questions answered and one item reposted to an expense.

In depth review of the Internal Controls policy and procedure was begun and tabled for further review at the February meeting.