

Finance Committee Meeting

Meeting Minutes

Subject	Finance Committee	Meeting Notes : Dates	05/14/2012	
Facilitator	Reg Allen, Chair	Time	930am – 0945am	
Location	GoTo Meeting	Scribe	Reg Allen	
Attendees	T. Frost, J. Cushman, K. Dewar, M. Tornstrom Excused/Absent: M. Shah, B. Faugh, T. DeMarse,			
	This workgroup's responsibility is: Review current funding and Explore future funding if NYS Funding Expires Review current deliverables, Explore future of MLREMS and Program Agency options using varying models designed to maintain the high performance and consistency that is currently expected in our region.			
Key Points Discussed and Action Items				
No.	Topic	Action Item(s)	Resources	Target Date
1	Introductions and Work Plan 1. Quarterly review of budget and finances of the MLREMS Council			
2	Old Business • None			
3	New Business • Reviewed balance sheet as of April 30, 2012 and all expenses Budget YTD • Reviewed current bank account totals. NYS Funding • Brief discussion regarding NYS funding and the possibility of future cuts. Currently cost of living increases (payroll, benefits, etc.) are cutting into funds as there has been no increase in state funding for many years. A cut in funding will be devastating	No action needed on current financials		

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	to the council and program agency operations.			
4	Next Meeting August 13, 2012 at 9:30am Go To Meeting			