

# Finance Committee Meeting

## Meeting Minutes

<b>Subject</b>	<b>Finance Committee</b>	<b>Meeting Notes : Dates</b>	<b>11/11/2013</b>	
<b>Facilitator</b>	Reg Allen, Chair	<b>Time</b>	930am – 0950am	
<b>Location</b>	GoTo Meeting	<b>Scribe</b>	Reg Allen	
<b>Attendees</b>	M. Tornstrom, B. Sensenbach, J. Cushman, Excused/Absent: K. Dewar, M. Shah, N. Pinopoulos			
	<b>This workgroup's responsibility is: Review the MLREMS Finances on a quarterly basis.</b>			
<b>Key Points Discussed and Action Items</b>				
<b>No.</b>	<b>Topic</b>	<b>Action Item(s)</b>	<b>Resources</b>	<b>Target Date</b>
<b>1</b>	<b>Introductions and Work Plan</b> 1. Quarterly review of budget and finances of the MLREMS Council and Program Agency	As noted in new business		
<b>2</b>	<b>Old Business</b> <ul style="list-style-type: none"> <li>• None</li> </ul>			
<b>3</b>	<b>New Business</b> <ul style="list-style-type: none"> <li>• Review the financial reports, YTD October 31, 2013. No comments or questions regarding the report.</li> <li>• Training Funds – Discussion regarding the EMS week events and use of the training funds to advanced provider skills during the EMS week event.</li> <li>• Meeting dates – Discussion regarding meeting dates and decision to change meetings in first and second quarter of the calendar year to January and April after the Executive Comm. Meeting. This will facilitate a better review of our financial status.</li> </ul>			As Noted

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<b>4</b>	<b>Next Meeting</b>  January 13, 2014 at 9:30am Go To Meeting April 14, 2014 at 9:30am Go To Meeting			