

# Finance Committee Meeting

<b>Meeting Minutes Subject</b>	Finance Committee	<b>Meeting Notes : Dates</b>	02/09/2015		
<b>Facilitator</b>	Mike Hoskins, Chair	<b>Time</b>	0930-0945		
<b>Location</b>	GoTo Meeting	<b>Scribe</b>	Reg Allen		
<b>Attendees</b>	B. Sensenbach, K. Dewar, R. Allen, J. Cushman, M. Shah, T. Frost    Excused/Absent:				
	<b>This workgroup's responsibility is: Review the MLREMS Finances on a regular 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	None at this time			
<b>2</b>	<b>Old Business</b> <ul style="list-style-type: none"> <li>• Payments from NYS DOH and payments to UofR.               <ul style="list-style-type: none"> <li>○ Payment from NYS DOH for past two quarters received, payments made to UofR</li> </ul> </li> <li>• Narcan training reimbursement – Dr. Cushman submitted and anticipates receiving about \$12-15k in grant funds from the state for regional intranasal narcan rollout.               <ul style="list-style-type: none"> <li>○ Funds received and processed. Program agency reimbursed for time spent on project.</li> </ul> </li> </ul>	None at this time			
<b>3</b>	<b>New Business</b> <ul style="list-style-type: none"> <li>• End of year expenses.               <ul style="list-style-type: none"> <li>○ May be a small surplus (&lt;1,500) suggestions for spending to support region.                   <ul style="list-style-type: none"> <li>▪ EMS Week Event</li> </ul> </li> </ul> </li> </ul>	As noted		As Noted	

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	<ul style="list-style-type: none"><li>▪ Just Culture Training</li><li>▪ Leadership Training</li></ul>			
<b>4</b>	<b>Next Meeting</b> May 11, 2015 at 9:30am Go To Meeting			