

<u>Rustic Ridge Finance Committee</u> Meeting Minutes for April 7

Meeting started at 6PM Eastern time

Present by phone were Doug Denise, Carol and Bob Ziegenhagen Bill Young, Lucy Hann, Roy Martin

Doug summarized the proposed agenda and there were no changes requested.

The minutes of the last Finance Committee Meeting in February 2015 were approved as amended with a minor punctuation correction.

The Budget format changes proposed by Bill and Carol were discussed and agreed upon.

There was discussion on whether we should set up a line item for unexpected expenditures in the ending / starting cash. There was agreement to consider that in the future but we would hold it to the revised form for the immediate future.

Meeting was adjourned at 6:50 pm.

Rlz 4/7/2015