

Minutes
NAHMA Budget and Finance Committee
Hyatt Regency Denver
Wednesday, June 18, 2014

The meeting was called to order by Steve Henderson, Chair of the Budget and Finance Committee and NAHMA Treasurer, at 4:00 PM mountain time.

Mr. Henderson welcomed members of the committee and guests.

Minutes from the March 9, 2014 meeting were reviewed and approved.

Steve Henderson reviewed the year-end audit statement for FY 2013. Seth Strongin, CPA, reviewed the 2013 audit and responded to member questions. A motion was made to approve the 2013 audit submission and recommend approval to the NAHMA Board of Directors. The motion was unanimously approved.

Mr. Henderson and Kris Cook from NAHMA reviewed the April 2014 Year-to-Date financials with the committee and responded to questions. Following the review of April 2014 financials, Mr. Henderson reviewed the 2015 budget process and timelines with the committee. A detailed discussion of the proposed 2015 budget assumptions followed. A motion to approve staff recommendations of the 2015 budget assumptions and recommend to the full Board of Directors was unanimously approved.

No items of new or old business were presented and the meeting was adjourned at 4:30 PM.

Respectfully submitted by,
Timothy Zaleski
NAHMA Secretary