**Finance Committee Meeting**

**09-07-16**

The Finance Committee met at Charlie’s Restaurant on Airport Hwy. The meeting was called to order by Co- Chairperson, Deb Bettinger 6:30 pm.

**Attendance (7):** Deb Bettinger, Bob Hoen, Joe Perlaky, Walt Krueger, Anne Schank, Jeff Creque and Ralph Keefe.

* The committee reviewed the 2016 budget report line by line. Made minor changes to be incorporated in to 2017.
* Joe will email proposed 2017 budget to committee for review, approval and board recommendation.
* Joe Perlaky explained that the grant #3 information on the 2016 budget reflects 6 months of activity. Another 6-month block of information will be added in October.
* Anne Schenk updated the committee on our natural gas program.
* Both our Monrovia and North Branch Programs are going well. Many thanks to our growers who make the purchases and our nursery/landscape partners.
* Accounting fees were higher because of additional committee questions and QuickBooks setup.
* Budget changes recommended for 2017:
	+ Make Ohio Gas “net” #’s to more accurately reflect comparisons to IGS commissions
	+ Update North Branch commissions
	+ Remove Toledo City Paper from budget
	+ Delete duplicate event insurance line items
	+ Remove legal fees as a line item
	+ Change Maintenance line item to $250

The meeting adjourned at 7:28 pm