**Finance Committee Meeting**

**10-01-19**

The Finance Committee met at Charlie’s Restaurant on Airport Hwy. The meeting was called to order by Co-Chairperson, Bob Hoen 6:35 pm.

**Attendance (6):** Bob Hoen, Joe Perlaky, Matt Brodbeck, Jeff Creque, Anne Schenk, Dick Bostdorff.

* Joe Perlaky gave an overall assessment of our finances for 2019. The committee reviewed each budget items and made minor changes to the 2020 budget for Board approval. They are:
  + All line items listing the Grant #4 will be deleted. The grant concluded 09-30-19
  + Delete Exelon Gas: They merged with Constellation Gas
  + Ohio Gas: Increase income from $11,500 to $12,000
  + Ohio Gas: Increase expenses from $8,000 to $11,280 (94%, MVGA received 6% commission)
  + Electric: Increase revenue from $1,500 to $1,600
  + Annual Meeting Raffles: Change the name from Raffles to Misc.
  + North Branch Nursery: Decrease $4,500 to $2,000
  + Walleye Event: Increase attendance fees from $1,300 to $1,500 / Decrease $2,600 expenses to $1,500
  + Program (Food Hub): Status quo. 2020 participation unknown until Feb. 2020. Adjust afterwards
  + Dues & Descriptions: Change from $0 to $240
* Joe will email the proposed 2020 budget to committee members for review, approval and Board recommendation on October 10th

The meeting adjourned at 8:00 pm