

MINUTES OF THE RIDA  
FINANCE COMMITTEE MEETING

AUGUST 1, 2012

IDA OFFICE - 2PM

PRESENT: Paul Thompson, Chair  
Lou Kalogeras,

ABSENT: Dawn Thomas

OTHERS IN ATTENDANCE: Tom Cruso  
Tracy Stark- James, ED  
Denise Cooper, CFO

Meeting commenced at 2:30pm

- I. Committee members reviewed draft budget for 2013, budget analysis and 2012 P&L projection that had been distributed to the committee members prior to the meeting via electronic media. Discussion ensued with the CFO and CEO. Committee members approved the budget proposal as is to be submitted to the board for approval.

Meeting adjourned at 2:45pm