



Executive/ Finance Meeting Minutes

Date: Tuesday, December 14, 2021

Time: 11:30 AM

Location: THINC

Present: Jamey Jackson, Bill Stump, Deana Brown, Ted Arnold

Others: Gerald Wyatt, Regan Mock

The meeting began at 11:30 AM.

- Welcome- Gerald Wyatt, THINC CEO
- P&L- Eric Mosley, THINC Finance Chair
 - 11.2% of budget spent thus far
 - YTD actual of \$100,408.13
 - Randy Jackson Scholarship is currently at \$79,365.00
 - Projected Ending Balance: \$1,735,592.23
- Approval of October Minutes and October/November Financials- Bill Stump, THINC Chair
 - 1st Eric Mosley, 2nd Jamey Jackson
- Transfer of Funds- Gerald Wyatt
 - Proposal to move \$5,200.00 from Education Special Expense to NCAC
 - Motion to approve- Bill Stump
 - 1st Ted Arnold, 2nd Jamey Jackson

Meeting Adjourned