



## Finance Meeting Minutes

**Date:** Tuesday, January 21<sup>st</sup>, 2020

**Time:** 11:30 AM

**Location:** THINC Board Room

**Present:** Bill Stump, John Asbell, Ted Arnold

**Others:** Gerald Wyatt, Regan Mock

The meeting began at 11: 35 AM.

- Motion called for approval of October minutes- Bill Stump
  - 1<sup>st</sup> Ted Arnold, 2<sup>nd</sup> John Asbell
- P&L- Gerald Wyatt
  - \$8,425.21 in disbursement.
    - This number is higher than normal due to staff Christmas and rewards
  - Program Enhancements- \$15,000.00 from BCBS as their final contribution
  - Randy Jackson Scholarship- \$83,245000
- Motion called for approval of P&L- Bill Stump
  - 1<sup>st</sup> John Asbell, 2<sup>nd</sup> Ted Arnold

**Meeting Adjourned.**