

Minutes
Developmental Disabilities Resource Board of Directors
Finance Committee Meeting
March 22, 2018

The **Finance Committee** met on March 22, 2018 at 6:30 pm at the DDRB office. The meeting was called on short notice by Finance Committee Chairman and Board Treasurer, Tom Bradley to review the 2017 Audit which was just completed. Present at the meeting were Tom Bradley and Gary Steinman. Also present were Sonja Bennett and Auditor, Nathan Thomas.

Nathan review the results of the 2017 audit with his opening comments reflecting the auditor's opinion that the financial statements present fairly, in all material respects, the financial position of DDRB as of December 31, 2017. The net result for 2017 is an increase in net position of \$1,075,332 over 2016 for a net position at year end of \$7,900,895. Nathan will present the audit results to the full board at the board meeting of March 27, 2018.

Tom reviewed a grant request from Life Unlimited for vehicles which they want to purchase under the Department of Transportation 5310 Program. This will be presented to the full board for approval.

With no further matters to discuss, the meeting was adjourned.

Respectfully submitted: Sonja Bennett
March 23, 2018