

Finance Committee Meeting  
January 4, 2018

Present

Rev. Curtis Crumpecker  
Cynthia Eckelkamp  
Stephanie Cunningham  
Julia Hampton, ex-officio member

Staff

Jill Lombardo  
Kristin Firle

The Finance Committee Meeting was called to order at 12:21 pm by Curtis Crumpecker at Jefferson Franklin Community Action Corporation, # 2 Merchant Street, Hillsboro, Missouri 63050.

The November 29, 2017, Finance Committee Minutes were unanimously approved.

Kristin Firle reviewed the November 2017 Financial Statements & Reports. Nothing unusual was noted. The Finance Committee unanimously approved the December 2017 Financial Statements and Reports.

We discussed the need for an additional staff member in the accounting department. Rather than fill a recently vacated position, we will write a new job description for this position to take on more and slightly different responsibilities.

We discussed the status of the audit. A small amount of additional information will be obtained shortly so that the board will have a preliminary audit result at its January 31 meeting. A clean audit report is expected.

Next week the staff will meet with an additional potential investment firm with an interesting non-profit status. A plan and recommendation of an investment firm will be prepared for our consideration at our February meeting.

The Gray Summit Head Start Center's legal fees due to its decision to unionize continue to rise.

The next Finance Committee meeting will be held in St. Clair on February 22, 2018, at 12:30 pm.

The meeting was adjourned at 2:05 pm.