

NCVA Finance Committee Meeting Monday December 19, 5:00 PM

Zoom Meeting:

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Minutes

Committee Members Present		Non-Voting Members in Attendance
Steve Moody		Chad Long, K12
Walter Martin		John Kramer, K12
		Lauren Acome, K12
		Chris Withrow, K12

I. CALL TO ORDER

Dr. Steve Moody called the meeting to order at 5:04 PM.

I. Discussion Items

- Mr. Chad Long updated the committee regarding the finances, particularly our enrollments which are currently projected for 2,688 on a 9-month average, being 182 registrations higher than last year. Total funding is \$20.4 million, with total

projected expenses at \$20.0 million. The year-end surplus is \$466K before the 3% Top-Off Reserve of \$81k. The voting members of the committee approved the invoice and recommend the board approve at its next stated meeting.

II. ADJOURNMENT

With all business concluded, Dr. Moody adjourned the meeting.

Meeting adjourned – 5:28 PM

Next Scheduled Meeting – January 27, 2020