Cameron Station
Financial Advisory Committee
April 29, 2010 Minutes

I. Meeting called to order at 7:15pm by Mike Bilbrey
II. Members Present: Bilbrey, Biggins, McDonald, Gooz
III. Approval of meeting Agenda: Biggins motions, McDonald Seconds VOTE: All in favor
IV. Approval of April Agenda: Biggins Motions, Gooz Seconds, VOTE: All in favor
V. Open Forum- NONE
VI. Review of February Financial:
   a. Committee requests additional information on Snow Removal such as a break down of labor, supplies, overtime etc
   b. Committee request to see calendar of when contracts are up for renewal
   c. Committee requests status of hiring Maintenance Person
   d. What is the lifecycle of our gym equipment, where are our machines in relation to the lifecycle, does the Fitness Center have a projection of the number of pieces of equipment that will need to be replaced this year.
VII. Old Business- NONE
VIII. New Business-
   a. Committee members to review March financials which will be sent within next 24-48 hours.
   b. Committee will review budget form used last year for updates/review.
   c. Committee members will attend other committee meetings to gain understanding of actions being taken by other committees as we prepare to begin 2011 Budget discussions.
IX. Motion to Adjourn at 7:40pm McDonald Motions, Gooz Seconds, VOTE: All in Favor