

## TADAC Finance Subcommittee Meeting Notes, April 25, 2017

### Members:

Chris Koch – Chair, Jim Martin – Co-Chair, Lucy Bigham – Secretary, Michael Davis, Robert Reed, Michelle Rushing

### Attendees:

Chris Koch, Lucy Bigham, Michelle Rushing and by phone – Michael Davis

Octavia Vogel, Sharita Beamon

Nathan Soldat and Beth McMillan represented ABI

Motion to amend agenda by removing ABI: Equitable Economic Development Subcommittee questions due to time and to accept amended agenda made by Lucy Bigham and seconded by Michelle Rushing. Agenda amended and accepted unanimously.

Motion to accept minutes of the 3/1/17 Subcommittee meeting was made by Michelle Rushing and seconded by Lucy Bigham. Minutes accepted unanimously.

Discussion held on how best to quickly respond to the ABI Draft FY18 Budget Presentation made by CFO, Marshall Norwood during the called General TADAC meeting held immediately prior to the Finance Subcommittee meeting.

Lucy Bigham made a motion to adjourn that was seconded by Michelle Rushing and the second meeting of this subcommittee was adjourned following a unanimous vote.

Next Subcommittee meeting will be at 5pm on Wednesday, June 7, 2017.