

TADAC Finance Subcommittee Meeting Minutes, April 3, 2019

Attendees: Jim Martin Co-Chair, Lucy Bigham Secretary, Jared Evans, Julius Kevinezz –out of jurisdiction on phone, Brionte McCorkle, Alex Trachtenberg

Nathan Soldat represented ABI

Jim Martin called the meeting to order. Quorum met with Julius on phone.

Old Business

Last Finance Subcommittee meeting was on the agenda for one and a quarter hours during the Annual Business Meeting on 2/9/19, but due to time over run on other items, no subcommittee meeting was held in February.

New Business

The draft TADAC Recommendations memo on the draft ABI FY2020 budget was the main order of business. Consensus was reached and revisions were assigned to be completed by 4/4/19.

Elections were held for new officers. Jared Evans was unanimously elected Chair; Lucy Bigham was unanimously elected Secretary. Lucy was suggested as back up Chair, but no conclusion was reached.

Meeting was adjourned.

Next regular meeting of this Subcommittee meeting will be from 5pm to 6 pm on Wednesday, June 5, 2019.