

TADAC Finance Subcommittee Meeting Minutes, April 4, 2018

Members: Chris Koch – Chair, Jim Martin – Co-Chair, Lucy Bigham – Secretary, Michael Davis, Michelle Rushing, Jared Evans, Erica Gwyn, Kimberly Copeland

Attendees: Chris Koch, Lucy Bigham, Jim Martin, Michael Davis, Kimberly Copeland, Jared Evans, Tom Tidwell

Beth McMillan represented ABI

Motion made by Lucy Bigham and seconded by Jim Martin to accept the **agenda**. Agenda accepted unanimously. Motion to accept **minutes** of the February Subcommittee meeting was made by Kimberly Copeland and seconded by Michael Davis. Minutes accepted unanimously.

Old Business

Jim Martin reported that he contacted Dan Immergluck of GSU to invite him to one of our meetings. He turned down our request saying that it sounded as if we needed a consultant.

Subcommittee members viewed our google drive at https://drive.google.com/drive/folders/0B247jHzB_BBcZlp5ZUJBRzJHbUk and went over documents posted in response to our request for data from ABI for our finance tracking spreadsheet.

New Business

The question arose as to whether TADAC should ask the CEO about participating in setting policy for the Economic Incentive Fund (EIF). We need to discuss this with Beth McMillan to move forward. However, we did decide to add the EIF to our finance tracking spreadsheet.

Beth Reported that the FY17 Annual Report is on the ABI web site.

Jim Martin made a motion to adjourn that was seconded by Lucy and the subcommittee was adjourned at 6 pm.

Next regular meeting of this Subcommittee meeting will be from 5pm to 7 pm on Wednesday, June 6, 2018.