

**Finance Committee
July 7, 2013 Special Meeting
Draft Minutes**

Members Present: Board Chairman Don Stein
Committee Chairman Joel Freedman
Scott Shanley

CRRA Staff Present: Tom Kirk, President
Maira Kenney, HR Specialist/Board Administrator
Eric Womack, Human Resources Manager

Also Present: Larry Brown, Horton International LLC

PUBLIC COMMENT

Committee Chairman Freedman called the meeting to order at 11:07 a.m. He said there were no members of the public who wished to comment and proceeded with the agenda.

EXECUTIVE SESSION

Committee Chairman Freedman requested a motion to enter into Executive Session to discuss personnel matters. The motion was made by Director Hayden and seconded by Director Shanley. The motion previously made and seconded was approved unanimously by roll call. Committee Chairman Freedman requested that the following people remain for the Executive Session, in addition to the Committee members:

Tom Kirk
Larry Brown, Managing Partner at Horton International, LLC
Eric Womack

The Executive Session commenced at 11:07 a.m. and concluded at 2:15 p.m.

The meeting was reconvened at 2:15 p.m., the door was opened, and the Board secretary and all members of the public (of which there were none) were invited back in for the continuation of public session.

ADJOURNMENT

Committee Chairman Freedman requested a motion to adjourn the meeting. The motion was made by Director Shanley and seconded by Director Hayden.

The meeting was adjourned at 2:15 p.m.

Respectfully submitted,

Moira Kenney
HR Specialist/Board Administrator