

**Finance Committee  
July 18, 2013 Special Meeting  
Draft Minutes**

Members Present: Board Chairman Don Stein  
Committee Chairman Joel Freedman  
James Hayden  
Andrew Nunn (present by telephone)  
Scott Shanley

CRRA Staff Present: Tom Kirk, President  
Moira Kenney, HR Specialist/Board Administrator

Also Present: Larry Brown, Horton International LLC

**PUBLIC COMMENT**

Committee Chairman Freedman called the meeting to order at 9:00 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 Chairman Stein. 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

The Executive Session commenced at 9:00 a.m. and concluded at 9:30 a.m. The meeting was reconvened at 9:30 a.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 9:30 a.m.

Respectfully submitted

Moira Kenney  
HR Specialist/Board Administrator