



**FINANCE COMMITTEE  
MINUTES**

**February 28, 2017**

**Highlights**

1.1 **CARRIED** Treasurer's report



## FINANCE COMMITTEE MINUTES

Committee Members: ( \* indicates attendance)

\*S. Penhollow (Chairman)

\*T. Slade (Section Representative)

\*D. Scholla (Section Treasurer)

\*A. Lloyd (Buffalo Representative)

A. Gens (CCAA Representative)

\*V. Dell'Oso (ECIC Representative)

\*Joe Contento (NFL Representative)

R. Knaak (NO Representative)

### 1.0 Fund Balance

#### 1.1 Treasurer's Report

No issues or concerns were presented.

***Motion to receive the treasurer's report***

***CARRIED***

***Dell'Oso/Contento***

### 2.0 Old Business

*Nothing to report*

### 3.0 New Business

#### 3.1 Box Lunches (Indoor Track & Field, Bowling, Cross Country, Track & Field)

The Finance Sub-Committee (D. Scholla, T. Slade, V. Dell'Oso, and J. Contento) will meet at the end of March 2017 to review, evaluate, and generate alternatives to providing box lunches at state championships.

### 4.0 Good of the Order

#### 4.1 ***Motion to adjourn***

***CARRIED***

***Lloyd/Dell'Oso***

Respectfully Submitted,

Beth Fadeley  
Recording Secretary