

Citizens Oversight Committee

ATTACHMENT 3

Finance Sub-committee meeting notes

9-24-10

Present: Chair Sherrin Fielder, members: Dale Chamblin, Larry Mace, TFHD staff: Rick McConn

A review of the process of the finance committee was discussed, noting reliance upon the Independent auditors of the hospital and the importance of their SAS 112 findings.

The committee reviewed the 9/8/10 disbursements with Rick McConn. 1 new item was added to the contingency list to be resolved at a future meeting. 1 item was resolved and removed from contingency list.