

**Minutes of the  
Finance Committee  
Eastern Connecticut Association of REALTORS®  
November 14, 2016**

In attendance: Thomas Switz, Susy Hurlbert, Carol Christiansen, \*Ryan Lajoie, Mathew Lisee, Kathleen Prater.

\*Attended via gotomeeting

Absent: Debra Chamberlain, Linda Davis, Kevin Metivier, and John Vincent and.

Chair, Tom Switz, called the meeting to order at 9:03 A.M.

1. Chair Switz removed Marilyn Lusher from the Committee.
2. M/S/C to approve the minutes of the October 17, 2016 meeting.
3. M/S/C to approve the September 30, 2016 ECAR Balance Sheet and Income Statement, subject to audit, per exhibit.
4. Financial Review for October, 2016
  - a. M/S/C to approve the October 31, 2016 ECAR Charitable and Education Fund Balance Sheet and Income Statement, per exhibit.
  - b. Reviewed and discussed the Membership and Financial Reports Executive Summary Graphs, per exhibit.
  - c. Reviewed and discussed the Investment Income report, per exhibit.
  - d. Reviewed and discussed the Statistics report, per exhibit.
5. New Business
  - a. M/S/C to recommend approval by the Board of Directors of the proposed ECAR Travel Policy, per exhibit.
  - b. Reviewed and discussed 2017 Affiliate Sponsorships, per exhibit.
  - c. Reviewed and encouraged 2017 Committee Sign Ups, per exhibit.

There being no other business, the meeting adjourned at 9:46 A.M.

The next meeting will be on December 12, 2016 at 9:00 A.M.

Respectfully submitted:

Susy Hurlbert  
Chief Executive Officer