CBOC Meeting Minutes: February 25th, 2016 5:30pm-7:00pm

1200 N. French St. 8th Floor

Meeting participants: Patrick Ryan, Riccardo Stoeckicht, Barry Niziolek, Geoff Langdon, Felecia Kellum, Crystal Edwards

* Meeting was called to order at 5:40 pm
* Riccardo Stoeckicht from IS filled in for Karen Thorpe and presented our January financials and final budget
* Reimbursement for start-up grant and AmeriCorps have been submitted
* Summer reserve is at 100%
* CFO RI asked to table discussion of long term financial plan until next meeting in April
* CBOC requested that Jean Lombardi present at next meeting regarding fundraising commitment from foundation
* Audit is scheduled for June 30th
* RFP went out for audit firms
* Geoff Langdon requested CBOC participate in test of documentation for cash disbursements
* CBOC members requested update on supply request process
* Meeting was adjournsed at 6:22 pm