



**Executive Committee Meeting  
Tuesday, June 4, 2020  
1:00pm – 2:00pm**

**ZOOM CONNECTION INSTRUCTIONS** Join  
from a PC, Mac, iPad,  
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**Please click this URL to start or join.** Join  
Zoom Meeting  
<https://us02web.zoom.us/j/82114905330>

Meeting ID: 821 1490 5330  
One tap mobile  
+16465588656,,82114905330#

**Agenda**

- |   |   |
|---|---|
| I. Call to Order  | H. Evans, Chair   |
| II. Agenda Modifications  | H. Evans  |
| III. Approval of April 27, 2020 Executive Committee Meeting Minutes | H. Evans  |
| IV. 2019 Financial Report   | K. Rafferty, Accounting Manager   |
| V. 2019 Audit Report  | Barbara Marten, CPA & Jon Tyson, MBA - Pinto Mucenski Hooper VanHouse & Co., CPAs, P.C. |
| VI. 2020 Quarter 1 Financial Report                                 | K. Rafferty, Accounting Manager   |
| VII. 2020 NRHA Annual Grant Report                                  | K. Rafferty, Accounting Manager   |
| VIII. 2020 Legislative Grant Report                                 | K. Rafferty, Accounting Manager   |
| IX. Adjournment   | H. Evans, Chair   |